

Bylaws Ad Hoc Committee Summary

July 1, 2024

5615 Corporate Blvd. Ste. 300A, Baton Rouge, LA 70808

LIVE Streamed Via YouTube

You can watch the meeting here: <https://www.youtube.com/@LADDCouncil/streams>

You can view the meeting transcript [here](#)

Members Present: Jill Hano (Chair), Christi Gonzales, Angela Harmon, Tony Piontek, Erick Taylor, Vivienne Webb, Lauren Womack

Members Absent: Nicole Banks, Mike Billings, Brooke Stewart

Staff: Brenton Andrus, Rekeesha Branch, Stephanie Carmona, Ebony Haven, Hannah Jenkins, Bridgette Tally

Others Present: Karen Artus, Crystal Benoit, Amanda Daigre, Mylinda Elliott, Lynsey Herbert (Transcriptionist), Kathy Dwyer, Nicole Learson (Parliamentarian), Christina Martin, Kelly Monroe, Mimi Webb

Due to several committee members experiencing technical issues, Jill Hano called the meeting to order at 1:31 PM. A quorum was established.

MOTION PASSED: To approve the [June 7, 2024 Bylaws Committee Summary](#) made by Mr. Tony Piontek seconded by Mr. Erick Taylor passed without objections or abstentions.

Recommendations for Proposed Changes to Council Bylaws

The Committee continued their review of the Bylaws starting with clarifications from the Council's Parliamentarian, Nicole Learson, on recommendations made about Officers of the Council in Article V, Section 1. The committee then discussed the remaining sections of the Council Bylaws and the [Recommendations for Bylaw Changes](#) with recommendations from Council staff and Nicole Learson. The committee also made additional changes/recommendations that were not included in the document.

The committee completed their review of the bylaws and staff reviewed the final changes that will be sent to the full Council for approval.

MOTION PASSED: To accept the recommended changes to the Council's bylaws and send the recommendations to the Full Council for approval made by Mr. Erick Taylor, seconded by Tony Piontek passed with 6 yeas, 0 nays and no abstentions.

The floor was then opened to the public for comment. No public comment was received. The meeting was adjourned at 3:32 PM by unanimous consent.