

### **Bylaws Ad Hoc Committee Summary**

August 28, 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), Angela Harmon, Tony Piontek, Brooke Stewart, Erick Taylor, Lauren Womack

**Members Absent:** Mike Billings, Christi Gonzales, Vivienne Webb

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

**Others Present:** Kristie Curtis, Mylinda Elliott, Lynsey Herbert (Transcriptionist), Keisha Hertzock, Nicole Learson (Parliamentarian)

Jill Hano called the meeting to order at 9:09 AM. A quorum was established.

**MOTION PASSED:** To approve the [July 1, 2024 Bylaws Committee Summary](#) made by Mr. Tony Piontek seconded by Ms. Brooke Stewart passed without objections or abstentions.

### **Recommendations for Proposed Changes to Council Bylaws**

The Committee reviewed and discussed each section of the Council's Policies and Procedures and [Recommendations for Policies/Procedures Changes](#) with recommendations from Council staff and the Council's Parliamentarian, Nicole Learson. The committee also made additional changes/recommendations that were not included in the document as the reviewed each section.

The committee recessed for lunch at 12:03 p.m. by unanimous consent.

The committee reconvened the meeting at 1:13 p.m.

The committee completed their review of the policies and procedures, and staff reviewed the final draft that will be sent to the full Council for approval.

**MOTION PASSED:** To accept the recommended changes to the Council's policies and procedures and send the recommendations to the Full Council for approval made by Mr. Erick Taylor, seconded by Tony Piontek passed with 4 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 4:14 PM by unanimous consent.