

SOUTH COUNTY ADVISORY COUNCIL
P.O. Box 2355 NIPOMO, CA 93444
HTTP://SCAC.CA.GOV

Notice of Proposed Adoption of Amendment to By-Laws
Monday, January 28th, 2013, at 6:30 p.m.
NCSB Building – 148 South Wilson Street, Nipomo, California

SOUTH COUNTY ADVISORY COUNCIL at its January 28th, 2013 General Meeting intends to consider adoption of the following amendment to its By-Laws (added language in *italics*):

ARTICLE IX, Section 1, e – The privilege of making motions and voting will be limited to the Council members that are present at the meeting. *An exception to this requirement on voting can occur when the Council Chairperson determines that a vote on a specific issue needs to be taken prior to the next regularly scheduled meeting in order to meet Council responsibilities. In such a case, the Council Chairperson may direct that a vote be taken via e-mail provided that the issue is addressed, a roll call vote is taken and the voting results are tabulated and documented by the Chairperson and subsequently read to the public at the next Council meeting and included in the minutes of that meeting.*

This amendment was approved for posting and comment, by the Council at its November meeting, pursuant to its By-Laws, which provide, in pertinent part, as follows:

ARTICLE XI - BYLAWS AMENDMENTS

* * *

Section 2: These Bylaws may be amended, appealed, or altered in whole or in part by 2/3 majority of the SCAC members present and eligible to vote.

Section 3. Draft amendments to the Bylaws shall be submitted to the SCAC and public and posted to the SCAC website for 30 days review prior to the SCAC voting on such proposed amendments.