

1 [Amendment of Commission on the Environment Bylaws]

2
3 **Resolution amending the Commission on the Environment’s Bylaws Article IV – Officers,**
4 **Section 2: Term of Office and 3A: Nomination and Election of Officers.**

5 WHEREAS, The Commission on the Environment at their December 7, 2010 Rescheduled
6 Meeting voted to approve the Bylaws amendment to Article IV – Officers, Section 2: Term of Office
7 and Section 3A. Nomination and Election of Officers to make the following revisions:

8 **Article IV – Officers**

9 Section 2: Term of Office

10 The term of each office shall be one year or until the successors are duly elected.

11 Section 3: Nomination and Election of Officers

12 ~~A. Elections for officers shall be conducted at the regular meeting of the Commission in January~~
13 ~~of each year. At the regular Commission meeting held in November of each year, any Commissioner~~
14 ~~interested in running for office shall state publicly his or her interest and willingness to run for a specific~~
15 ~~office. Such Commissioners, and any other Commissioners nominated at the November meeting,~~
16 ~~shall be candidates for office.~~

17 A. Nominations and elections for the officers of the Commission shall be conducted at the
18 regular meeting of the Commission in January of each year, or as soon thereafter as practicable.

19 RESOLVED, The Commission on the Environment amends its Bylaws Article IV – Officers,
20 Section 2: Term of Office and Section 3A: Nomination and Election of Officers to reflect the above
21 change.

22 I hereby certify that this Resolution was adopted at the Commission on the Environment’s
23 Meeting on December 7, 2010.

24 Monica Fish
25 Monica Fish, Commission Secretary

1 Vote: 5-0 AYES; 2 Absent

2 Ayes: Commissioners Tuchow, Gravanis, King, Mok and Wald

3 Noes: None

4 Absent: Commissioners Martin and Prakash

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25