

Suggested Bylaws Amendments (Art. VII, Sec. 1 & Art. IX, Sec. 1): REDLINE Version

Art. VII, Sec. 1. NOMINATING COMMITTEE. No later than the first PPCC Meeting in April, the Chair shall appoint a Nominating Committee of at least three Board Members, to nominate a Chair, Vice-Chair, Treasurer and Secretary, which shall meet at least once ~~in~~ ~~person~~ to select and approve a list of candidates

Art. IX, Sec. 1. MEETINGS SHALL BE PUBLIC.

A. All PPCC Board Meetings shall be open to the public and to the press, except for confidential matters which relate to personnel issues or litigation. ~~All Board Meetings shall be held in-person except upon a determination, by majority vote of the Executive Committee, that exigent circumstances require an alternate manner of holding the Meeting. A determination of exigent circumstances shall require a finding by the Executive Committee that for reasons not in the control of PPCC it is not feasible to hold an in-person Board Meeting for a period of at least two regular Board Meetings.~~

B. ~~If the Executive Committee makes a determination of exigent circumstances pursuant to subsection 1.A above, the Executive Committee shall then decide by majority vote on an alternate electronic, digital or telephonic means of holding the Meeting, consistent with the requirement that all PPCC and Board Meetings be open to the public and press. Any decision by the Executive Committee to hold a Board Meeting in a manner other than in-person shall be announced to Board Members and the public in a message distributed to the PPCC email list no later than 72 hours before the scheduled start of the Meeting, or in the case of a special Board Meeting no later than 24 hours before the scheduled start of the special Meeting. Such message shall include (a) an explanation of the Executive Committee's findings of exigent circumstances; (b) a description of the alternate manner in which the Meeting will be held; and (c) clear instructions on how to access and participate in the Meeting.~~

C. ~~If these Bylaws require an action to be taken during an in-person Board Meeting that cannot physically be taken other than at an in-person meeting ("Required In-Person Action"), and the Executive Committee determines, pursuant to subsection 1.A above, that holding such in-person Board Meeting is infeasible, then such Required In-Person Action shall be postponed until the next time that an in-person Board meeting is held. By way of example only, a vote by secret ballot in a contested officer's election is a Required In-Person Action. Any subsequent Board action that is required by these Bylaws to follow such Required In-Person action ("Following Action") shall be postponed concomitantly. Should the postponement of the Required In-Person Action and any Following Action involve the election of PPCC officers, Area Representatives, At-large Representatives, or Alternate Area and At-large Representatives ("Elected Officers and/or Representatives"), then the current Elected Officers and/or Representatives shall remain in office until such time as the Required In-Person Action and any Following Action take place and the election of new Elected Officers and/or Representatives is completed. During a period of exigent circumstances as determined by the Executive Committee, the Executive Committee by majority vote may establish procedures for alternative means to accomplish any Required In-Person Action.~~