

HRC Bylaws Subcommittee – Meeting Motions: 10/16/2023

Motion 1: Motion: Garcias Second: Khoury

Change Article 6, Section D: Changed it to "For Commission and Subcommittee work, a majority of members currently appointed shall constitute a quorum, and a majority of members present of that quorum shall carry any motion ("majority vote").

- Vote:
 - De Los Rios – Absent
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye

 - Aye: 4
 - Nay: 0
 - Abstain: 0

 - Motion Passes

Motion 2: Motion: Khoury Second: Evans

Article 5, Section E: Added in last sentence "Each commissioner must participate on one subcommittee. If the member does not choose a subcommittee, the Chair shall assign them.

- Vote:
 - De Los Rios – Absent
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye

 - Aye: 5
 - Nay: 0
 - Abstain: 0

 - Motion Passes

Motion 3: Motion: Evans Second: Khoury

Article 7, Section B: Added in "serve without compensation for their services as such but may receive reimbursement for necessary traveling and other expenses incurred on official duty when

such expenditures have received authorization by the Chief Administrative Officer. Members of the Commission shall be responsible for submission of accurate reimbursement documentation."

- Vote:
 - De Los Rios – Absent
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye

 - Aye: 5
 - Nay: 0
 - Abstain: 0

 - Motion Passes

Motion 4: Motion: Khoury Second: Evans

Approve Bylaws to move forward to larger commission meeting.

- Vote:
 - De Los Rios – Absent
 - Evans – Aye
 - Elliot-Santos - Aye
 - Garcias – Aye
 - Khoury – Aye
 - Nash – Aye

 - Aye: 5
 - Nay: 0
 - Abstain: 0

 - Motion Passes