

Minutes
ANC 6A By Laws Review Committee
May 26, 2021
Virtual Meeting via Zoom

Committee Members Present: Marie Claire Brown (SMD01), Kris Garrity (SMD01), Commissioner Mike Soderman (SMD03), Kathryn Griffith (SMD05), Madeline Gitomer (SMD06), Marc Friend (SMD07), Mark Samburg (SMD07)

Commissioners Present: Amber Gove (SMD04), Laura Gentile (SMD05, Committee Chair), Brian Alcorn (SMD08)

Committee Members Absent: David Holmes (SMD03), Commissioner Mike Soderman (SMD03), Nick Alberti (SMD04), Veronica Hollmon (SMD08)

The meeting was called to order at 7:04 pm.

The meeting began with a review of the edits made to pages 1-8 of the By Laws document based on discussion during the April 22, 2021 meeting.

Chair Laura Gentile reiterated that the document should not duplicate any language from the DC Code or Robert's Rules of Order because those documents and requirements are incorporated by inference. The Chair also shared the recently released the updated ANC Handbook and encouraged Committee members to review for language the Committee may want to include in ANC 6A's operating documents.

The Committee reviewed six additional pages of the document starting with the language on page 9. Committee members discussed existing language and proposed edits to several portions of the document. Two members agreed to research language related to conflict of interest issues and unanimous consent agendas and report back at the next meeting

There were no meeting participants from the community.

The meeting was adjourned at 8:57 pm.

Next Meeting - June 23, 2021, 7:00 - 9:00 pm