

Minutes
ANC 6A By Laws Review Committee
June 23, 2021
Virtual Meeting via Zoom

Committee Members Present: Kris Garrity (SMD01), Marc Friend (SMD07), Mark Samburg (SMD07), Veronica Hollmon (SMD08), Commissioner Laura Gentile (SMD05), Chair

Commissioners in Attendance: Commissioner Amber Gove (SMD04)

Committee Members Absent: Marie Claire Brown (SMD01), Commissioner Mike Soderman (SMD03), Kathryn Griffith (SMD05), Madeline Gitomer (SMD06)

The meeting was called to order at approximately 7:04 pm. Chair Laura Gentile reviewed the agenda and next steps. Ms. Gentile explained that the Committee would need to meet again in July 2021 to discuss new language (that did not make it into the draft document in time for the meeting) around establishment of a consent agenda. That language would be added prior to the next meeting for review by the committee members. The group agreed to meet on July 26, 2021.

At the May 2021 meeting, the Committee reviewed and provided comment and edits to pp. 1-14 of the document. The Committee reviewed those changes as a group and voted on each revision. The key sections reviewed, discussed, and voted on included the following: Page 1 (Article & Mission); Page 4 (Conflict of Interest); Page 7 (SOPs), Page 9 (Commission and Committee meetings); and Pages 13-14 (Grants). Highlights included the following:

- For the Article and Mission section on Page 1, the group agreed to keep the existing text, rename it as a Preamble, and incorporate the Preamble from the Code of Conduct.
- Committee members agreed to add language indicating that anything in these by laws document may be superseded by DC Code.
- For revisions to Sections 4.8 & 4.9, Committee members voted to defer the final vote until after Commissioner Amber Gove (who had to leave early) had a chance to review the proposed edits.

The Committee continued its' review the document starting with page 15. Committee members discussed and voted on new language on pages 15-25 of the By Laws package.

At the July 2021 meeting, committee members will review the changes made to pp. 15-25, including new language around a consent agenda. Chair Gentile reiterated that, once Committee members have agreed on an approved draft, the document will be posted to the ANC 6A website for public review and comment for a period of one month.

There were no community members present to provide comment. The meeting was adjourned by 8:55 pm.

Next meeting: July 26, 2021, 7:00 - 8:00 pm