

Agenda for the CPRB Bylaws Retreat  
Wednesday, August 19, 2015, 6:00 p.m. – 9:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Opening Remarks by Chairman Mao
- IV. Public Comments
- V. Articles V – VII
  - A. Article V – Officers
    - a. Election of Officers
    - b. Powers and duties of the Chairperson
    - c. Powers and duties of the Vice-Chairperson
  - B. Article VI – Official Statements of the Board
  - C. Article VII – Meetings
    - a. Regular Monthly meetings
    - b. Calling of Special and/or emergency meetings
    - c. Public Notice of Board Meetings
    - d. Agenda form of the Board
    - e. Voting by proxy prohibited
    - f. Public Comment Allowed
    - g. Making of Motions
    - h. Confidentiality of privileged information
    - i. Recommendation for removal of a member for violation of provisions relating to confidential and private information
    - j. Conflicts of interest; member recusal
    - k. Voting
    - l. Roberts Rules of Order
  - D. Vote to accept Articles V – VII
- VI. Articles VIII – IX
  - A. Article VIII – Committees
    - a. Standing Committees
    - b. Duties of Standing Committees
    - c. Standing Committee on Bylaws and Rules
    - d. Standing Committee on Community Outreach
    - e. Standing Committee Transparency and Legislation
    - f. Limitation on service as chair or member of committee
  - B. Article IX – Conduct of Business
    - a. Committee Reports
    - b. Old Business
    - c. New Business

- d. Public Comment Allowed
      - e. Making of Motions
    - C. Vote to accept Articles VIII and IX
  - VII. Articles X – XI
    - A. Article X – Public Access to Board Records and Conduct of Open Meetings
    - B. Article XI – Miscellaneous Provisions
      - a. Annual report of the Board
      - b. Member training; ride-alongs advised
      - c. Good faith complaints
      - d. Advisory opinions of the Board prohibited
    - C. Vote to accept Articles X and XI
  - VIII. Closing Remarks by Chairman Mao
  - IX. Adjournment