REVISED – 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. Commissioner Selection for 3-Member Panel

V. Public Comments

VI. Articles V – VII
   A. Article V – Officers
      1. Election of Officers
      2. Powers and duties of the Chairperson
      3. Powers and duties of the Vice-Chairperson
   B. Article VI – Official Statements of the Board
   C. Article VII – Meetings
      1. Regular Monthly meetings
      2. Calling of Special and/or emergency meetings
      3. Public Notice of Board Meetings
      4. Agenda form of the Board
      5. Voting by proxy prohibited
      6. Public Comment Allowed
      7. Making of Motions
      8. Confidentiality of privileged information
      9. Recommendation for removal of a member for violation of provisions relating to confidential and private information
      10. Conflicts of interest; member recusal
      11. Voting
      12. Roberts Rules of Order
   D. Vote to accept Articles V – VII

VII. Articles VIII – IX
   A. Article VIII – Committees
      1. Standing Committees
      2. Duties of Standing Committees
      3. Standing Committee on Bylaws and Rules
      4. Standing Committee on Community Outreach
      5. Standing Committee Transparency and Legislation
      6. Limitation on service as chair or member of committee

B. Article IX – Conduct of Business
    1. Committee Reports
    2. Old Business
    3. New Business
    4. Public Comment Allowed
    5. Making of Motions
C. Vote to accept Articles VIII and IX

VIII. Articles X – XI
A. Article X – Public Access to Board Records and Conduct of Open Meetings
B. Article XI – Miscellaneous Provisions
    1. Annual report of the Board
    2. Member training; ride-alongs advised
    3. Good faith complaints
    4. Advisory opinions of the Board prohibited
C. Vote to accept Articles X and XI

IX. Closing Remarks by Chairman Mao

X. Adjournment