

August 18, 2011 PCPB BYLAWS ACTION ITEMS:

1 (a) PCPB Election Eligibility

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

1 (b) Chair Eligibility Announcement.

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

1 (c) Local Business Designee

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

2. Plurality Votes

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

3. Voters Log

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

4.(a) Clarification of Standing Subcommittees

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

4.(b) Designated Representatives and Liaisons

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

5. Board Member Conduct

No action required.

6. Absences

Amend Bylaws as recommended by the Ad Hoc Subcommittee.