

Minutes for the Board of Health for Madison and Dane County Bylaws Committee
Attendees: Judith Wilcox and Jeff Kostelic

- I Meeting was called to order at 11:35 a.m., Monday March 3, 2008
- II Public Comment No public comment
- III Review recent changes in bylaws and address suggestions by Corporation Counsel

Motion by Kostelic, second by Wilcox to delete "who are not elected officials" in Article IV paragraph D of the bylaws. As amended the sentence should read "*The Mayor and the County Executive shall jointly appoint six (6) additional members.*" Passed unanimously

Motion by Kostelic, second by Wilcox to amend the language in Article IV paragraph E2 to read "*The remaining six (6) members' terms shall be determined as defined by the IGA Article VI A (c)(3).*" Passed unanimously

Motion by Wilcox, second by Kostelic to amend the language in Article V paragraph A1 to read "*The officers shall be elected by the majority of the Board members present.*" Passed unanimously

Motion by Kostelic, second by Wilcox to substitute the language in Article V paragraph A5 with the language in the IGA Article V paragraph 5 "*Elected officials of the city and county may not serve as Board officers.*" Passed Unanimously

Motion by Kostelic, second by Wilcox to amend the language in the bylaws Article VI paragraph B to read "*B. Quorum – Five members of the Board and a majority of the members of each standing committee constitute a quorum of the respective bodies.*" Passed unanimously

Motion by Wilcox, second by Kostelic to amend the language in Article VII paragraph A 1b to read as follows "*The Executive committee shall act as the Board's representative and take such action as is necessary on the Board's behalf during intervals between the Board meetings as directed by the Board.*" Passed unanimously

Motion by Kostelic, second by Wilcox to adjourn
Passed unanimously

Meeting adjourned at 12:10 p.m.

Respectfully submitted by Judith Wilcox, Chair Bylaws Committee