

## **Proposed Amendments to LP SCC Governing Documents to Define Procedures for Electronic Meetings**

### ***Amend Bylaws Article Eight – Central Committee Meetings***

#### Section 1. Meeting Schedule

At most three (3) months shall be allowed to elapse between meetings of the central committee.

#### Section 2. Quorum

Fifteen (15) central committee members shall constitute a quorum for any official business meeting. Meetings at which amendments to the Constitution, By-Laws, or Meeting Rules are to be voted on require a quorum of 25 central committee members.

#### Section 3. Time, Place and Notice

The Executive Committee shall be responsible for setting the time and place of all meetings. A minimum of two (2) weeks notice shall be provided to the central committee membership concerning any meeting.

a. Except as provided for in the immediately following paragraphs, meetings shall be held in person at a location within the boundaries of Santa Clara County.

b. A 2/3 vote of the Executive Committee shall be required to hold a meeting at any other location.

c. A 2/3 vote of the Executive Committee shall be required to hold a meeting in which some or all of the participating members attend electronically. Such a meeting must be conducted using a communication system which allows the normal rules of parliamentary procedure to be followed, including specifically the capability for simultaneous aural communication among all participants.

### ***Amend Bylaws Article Four – Executive Committee***

#### Section 1. Meeting Notification

The Executive Committee shall meet at such time and place as may be determined by action of the Committee, by call of the Chair, or by the written request of one-third or more of the members of the Executive Committee. A written or verbal notice of the time and place of all meetings shall be given to each member of the Executive Committee not less than three (3) days prior to said meeting. Meetings may be held electronically using a communication system which allows the normal rules of parliamentary procedure to be followed, including specifically the capability for simultaneous aural communication among all participants. A majority of the members of the Committee shall constitute a quorum for any meeting.

### ***Amend Bylaws Article Five – Judicial Committee***

#### Section 1. Chair

The Judicial Committee shall elect a chair who shall receive all appeals and petitions, and schedule hearings so as to obtain a quorum of the Committee. When a hearing is requested, the chair shall be allowed two (2) days to set the date of the hearing. Hearings and any other meetings may be held electronically using a communication system which allows the normal rules of parliamentary procedure to be followed, including specifically the capability for simultaneous aural communication among all participants.

### ***Amend Meeting Rules Article Three – Voting Procedure***

On all matters except elections and nominations, voting will be by voice vote or show of hands. If ten or more central committee members object to the Chair's ruling on the outcome of the vote, a roll call vote will be held.

Voting on elections and nominations will normally be by written ballot or roll call vote, unless a race is uncontested, in which case a voice vote or show of hands may be used.

In any situation which calls for a voice vote or show of hands, an electronic voting method which provides an actual count and allows attendees to observe the votes may be used instead. In any situation which calls for a roll call vote, an electronic voting system which provides a permanent record of each vote and allows attendees to observe the votes may be used instead. In any situation which calls for a written ballot, an electronic voting system which provides an actual count along with a record of the votes which can be independently audited may be used instead.