

**August 28, 2018 – Additional Bylaws Proposed Language by Cynthia Koan**

**To: The JCD Central Committee for consideration at your September 18, 2018 meeting.**

**Reasons: These sections were highlighted in the whole-document, light-touch submission by Koan/Collins/Crooks but were deemed more substantive than appropriate there. These suggestions are intended to address situations that have come up for the JCD Executive Board during my tenure where the bylaws were unclear. The proposed language in all cases reflects the goal of having clearly articulated roles and responsibilities and a chair role that is in collaboration with its Vice-chair and Executive Board.**

**ARTICLE VII JCD Officers – Duties (was article VIII)**

**From Koan/Collins/Crooks submission**

3. shall appoint, WITH THE ADVICE AND CONSENT OF THE EXECUTIVE BOARD, Chairs of standing committees and is empowered to create AND APPOINT CHAIRS OF ad hoc committees as deemed necessary to the business of the JCD ( e.g., GOTV, Platform, Resolutions, etc.). THE CHAIR SHALL ASSIGN THE REPORTING RELATIONSHIP FOR EACH AD HOC COMMITTEE. Ad hoc committees shall report and seek any necessary approvals through the standing committee in charge of their activities.
4. MAY REMOVE CHAIRS OF STANDING AND AD HOC COMMITTEES.

***Koan proposed language***

1. shall NOMINATE, AND THE EXECUTIVE BOARD SHALL APPROVE, Chairs of standing committees and is empowered to create AND APPOINT CHAIRS OF ad hoc committees as deemed necessary to the business of the JCD ( e.g., GOTV, Platform, Resolutions, etc.). THE CHAIR SHALL ASSIGN THE REPORTING RELATIONSHIP FOR EACH AD HOC COMMITTEE. Ad hoc committees shall report and seek any necessary approvals through the standing committee in charge of their activities.
2. MAY REMOVE CHAIRS OF STANDING AND AD HOC COMMITTEES WITH THE CONSULTATION AND CONSENT OF THE EXECUTIVE BOARD.

**Current language**

- B The Vice-Chair shall assist the Chair in carrying out the duties of the Chair. If the Chair is unable to carry out assigned duties, for whatever reason, the Vice-Chair shall assume those duties. The Vice-Chair shall attend the quarterly meetings of the WSDCC.

***Koan proposed language***

- B. *The Vice-Chair shall assist the Chair in carrying out the duties of the Chair. If the Chair is unable to carry out assigned duties, for whatever reason, the Vice-Chair shall assume those duties. The Vice-Chair shall attend the quarterly meetings of the WSDCC. IF THE CHAIR IS TO BE UNAVAILABLE TO RESPOND FOR MORE THAN 24 HOURS BY TYPICAL MEANS OF COMMUNICATION TO THE EXECUTIVE BOARD, THE CHAIR MUST NOTIFY THE VICE-CHAIR AND THE EXECUTIVE BOARD. IF THE CHAIR DOES NOT RESPOND TO URGENT AND/OR TIME-SENSITIVE BUSINESS COMMUNICATIONS WITHIN 24 HOURS, THE CHAIR SHALL BE DEEMED UNABLE TO CARRY OUT ASSIGNED DUTIES AND THE VICE-CHAIR SHALL ASSUME THOSE DUTIES. APPOINTMENTS OF PRECINCT COMMITTEE OFFICERS AND APPOINTMENTS OR REMOVALS OF OFFICERS OR CHAIRS OF STANDING COMMITTEES SHALL NOT BE CONSIDERED BY THE VICE-CHAIR DURING TEMPORARY ASSUMPTION OF CHAIR DUTIES UNLESS THE EXECUTIVE BOARD VOTES BY A TWO-THIRDS MAJORITY THAT SUCH APPOINTMENT OR REMOVAL IS URGENT AND/OR TIME SENSITIVE.*

**ARTICLE X Standing Committees (was article XI)**

**Current language:**

- B The Chairs of the Standing Committees shall be appointed by the Chair, approved by the Executive Board, and serve at the discretion of the Chair.

**Koan proposed language**

- B The Chairs of the Standing Committees shall be NOMINATED by the Chair, approved by the Executive Board, and serve at the discretion of the Chair.