

A motion by Washington to amend the Governing Board bylaws to provide for a Local Government Advisory Council:

Article Eight – Advisory Councils and Public Participation

C. Local Advisory Council.

Section 1. Purpose. The Governing Board shall recognize a Local Advisory Council to advise it on matters pertaining to the administration of the Agreement, including but not limited to, interpretations and revision or additions to the Agreement. The Governing Board and its committees shall solicit and consider Council positions on these matters. The Council also provides a forum for the local governments to express its ideas and concerns and to have a formal process to bring those concerns to the Governing Board.

Section 2. Membership. The Council membership shall be established by Governing Board rule. The Council shall not prohibit the admittance of any person or persons on the basis of race, religious creed, color, national origin, ancestry, sexual orientation or sex.

Section 3. Rules of Operation and Organizational Structure. The Council shall adopt Bylaws and Rules of Procedure that shall include establishment of a Board of Directors, and may include committees or workgroups, decision-making processes and setting the council agenda. The Board of Directors of the Council shall be representative of the diversity of its membership.

Section 4. Officers. The Board of Directors of the Council, in accordance with its Bylaws, will appoint such officers as it deems necessary to carry out its functions.

Section 5. Agenda Setting. The Local Advisory Council will consider and respond to those matters referred to it from the Governing Board and its committees. In addition, the Council may recommend items to the Governing Board for consideration and response. The Governing Board shall give due consideration to the positions of the Council.

Section 6. Relationship to State and Local Advisory Council and Business Advisory Council. The Local Advisory Council shall seek the advice of and respond to the State and Local Advisory Council and the Business Advisory Council on any item pertaining to the business community or tax administration prior to formulating a recommendation to the Governing Board or its committees.

