

REVISED

A motion by the Executive Committee to amend the bylaws and rules relating to how amendments are adopted:

Proposed new bylaw: Section 7. Except as provided in this section, amendments to the Agreement ~~may only be approved at the annual meeting of the Governing Board.~~ However, an amendment to the Agreement of a policy nature ~~may be approved~~ must first be approved at a Governing Board meeting, subject to amendment and debate and roll call vote. Final approval ~~must occur at a subsequent other than the annual meeting if the amendment is on the agenda of two Governing Board meeting.~~ The amendment must receive s and receives an affirmative vote at both meetings. The requirement for a second vote may be waived with the unanimous consent of those full members of the Governing Board present ~~after the first vote.~~ For the purposes of this section, a “policy” amendment is one which imposes a requirement on ~~the a member states~~ state.

Section 8. Proposed Rule 901C: Any person intending to revise a proposed amendment ~~an~~ to the Agreement ~~amendment~~ shall submit such revisions to the Executive Director no later than ten days prior to the Governing Board meeting at which such amendment will be discussed. The Executive Director shall provide notice of such revisions in the same format as required for amendments to the Agreement. Failure to provide revisions to the Executive Director as provided in this section may be used by the President to refer such revisions to ~~the State and Local~~ a committee or advisory council for their recommendation for action at a future Governing Board meeting. The Governing Board may override the President’s decision by a two-thirds vote of the Governing Board.

The effective date of this proposal is January 1, 2008.