

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

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 at a Governing Board meeting other than the annual meeting if the amendment is on the agenda of two Governing Board meetings and receives an affirmative vote at both meetings. The requirement for a second vote may be waived with the unanimous consent of the Governing Board after the first vote. For the purposes of this section, a “policy” amendment is one which imposes a requirement on the member states.

Section 8. Any person intending to revise or amendment an 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 Advisory Council 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.