

**PCPB Bylaws Ad Hoc Committee
Meeting Minutes
Saturday May 28, 2011
9:30am - 11:00am**

Where: Point Loma Branch Hervey Library
3701 Voltaire Street, San Diego
DOWNSTAIRS CONFERENCE ROOMS (1)

Subcommittee member attendance: S. Khalil, R. Michaels, J. Gott, H. Kinnard

Action items:

- Reviewed Election Ad Hoc Committee's reports on **Election Eligibility** rules. Discussion re; bylaw revision recommendation to remove any ambiguities for PCPB consideration.
- Recommend removing any **roadblocks to inclusion**.
- Discussed & clarified **Plurality Votes & Voters Log**
- Recommend clarification and more defined categories of PCPB **Standing Subcommittees**
- Reviewed past e-mail streams and recommend bylaw revisions to address PCPB member's **code of conduct** in and out of public meetings when communicating to Public Agencies, PCPB or community members on behalf of PCPB.

Submitted by PCPB Chair, Suhail Khalil
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