

**August 18, 2011 PCPB BYLAWS ACTION ITEMS:**

**1 (a) PCPB Election Eligibility**

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

**1 (b) Chair Eligibility Announcement.**

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

**1 (c) Local Business Designee**

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

**2. Plurality Votes**

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

**3. Voters Log**

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

**4.(a) Clarification of Standing Subcommittees**

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

**4.(b) Designated Representatives and Liaisons**

Amend Bylaws as recommended by the Ad Hoc Subcommittee.

**5. Board Member Conduct**

No action required.

**6. Absences**

Amend Bylaws as recommended by the Ad Hoc Subcommittee.