



## Legislation Details (With Text)

**File #:** 2019-347      **Version:** 1      **Name:**  
**Type:** Action Item/Other Items      **Status:** Agenda Ready  
**File created:** 10/7/2019      **In control:** Board of Directors  
**On agenda:** 11/22/2019      **Final action:**  
**Title:** Draft Resolution - Approval of Amendments to PEC Bylaws - R Fischer  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Bylaws Amendment 11-22-2019 (clean) v3, 2. Bylaws Amendment 11-22-2019 (redline) v3

Date	Ver.	Action By	Action	Result
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### Draft Resolution - Approval of Amendments to PEC Bylaws - R Fischer

**Submitted By:** Sylvia Romero on behalf of Ross Fischer, Board Counsel

**Department:** Legal Services

#### Financial Impact and Cost/Benefit Considerations:

The Board may consider amendments to the Cooperative Bylaws to address voting before a Member Meeting, Membership voting elements, and elimination of in-person voting at Member Meetings and other related changes. Pursuant to Article XI of the Bylaws, the Bylaws may be amended by not less than the affirmative vote of five (5) Directors at any Board Meeting. The Bylaws were last amended in May 21, 2018.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Cooperative approve these amendments to the Bylaws in the form attached with any modifications as were discussed and made this day by the Board; and

**BE IT FURTHER RESOLVED** that the Chief Executive Officer, or designee, is hereby authorized and directed to take all such action as may be necessary to implement this resolution.