

## Recommended Revisions to all Regional Committee Bylaws

1. Article IX, replace "Commonwealth policy and procedure" with "the Sunshine Act". The intent of the phrase was the Sunshine Act.
2. Article XI, replace "to" with "from". The sentence did not make sense before.
3. Article XII, addition of the phrase "or their designee".
4. Article XIII, the Committees are receiving a copy of the New Robert's Rules of Order.

## Specific revisions requested by a Regional Committee

Ohio Water Resources Regional Committee - Add a new Article for Executive Session to follow Article IX: Meetings.

### **Article X: Executive Session**

**In accordance with applicable state laws, the Regional Committee shall call for Executive Session where the situation is applicable and warranted.**

Delaware Water Resources Regional Committee - Add a provision for designation of Alternates in Article VI: Voting.

Article VI: Voting

A. Members shall ....

B. A majority of the .....

**C. Members may designate an Alternate with voting privileges for no more than one meeting each calendar year of their membership term. Members shall provide the name of the Alternate to the Chair prior to the start of the meeting. No proxy votes shall be allowed.**

Upper/Middle Susquehanna Water Resources Regional Committee- Add a provision for members who miss more than three meetings, recommend to the Governor that member be replaced. Add in Article IX: Meetings.

Article IX: Meetings

A. Meetings of the Regional Committee shall be open.....

**B. Members who miss three or more consecutive meetings of the Regional Committee may be recommended by the Regional Committee to the Governor for removal from the Regional Committee.**