



GOVERNOR'S ADVISORY COUNCIL ON AGING

By-Laws Ad Hoc Committee Meeting Minutes

Monday, April 20, 2015
10:30 pm to 12:00 pm
Arizona State Capitol Complex
Executive Tower Building
Governor's Office on Aging, Suite 101
1700 W. Washington Street
Phoenix, Arizona 85007

PENDING APPROVAL

Council Members and Committee Members

Becky Brimhall-Lepire, Council Chair, Lisa O'Neill, Council Member, Cathy De Lisa, Executive Director

Guests Present and Signing In

None

Call to Order

Council Chair Becky Brimhall-Lepire called the meeting to order at 10:32 a.m.

Discussion of Proposed By-Law Amendments

The group reviewed the amendments proposed and approved as part of the recommendations of the Ad Hoc Committee on Review and Revitalization and Public Relations and those additional edits proposed to the document after changes were made in GACA committee structure and title for 2015.

Review, Discussion and Consideration of Additional Changes Needed

A page-by-page review of the current By-Law was conducted, and the group noted all edits proposed and any additional ones needed. The Executive Director pointed to those items found in the By-Laws based on statutes and those resulting from the last updating of the By-Laws.

A copy of the proposed By-Law amendments is available through the Council on Aging office.

Finalization of By-Law Amendments to Propose

The group discussed all of the proposed amendments and how they will be provided to the GACA members as part of the May 8, 2015 meeting materials. It was noted that a review of the GACA By-Laws will be an annual practice based on the new committee structure.

Process for Presentation, Posting Ahead of Action

The Executive Director reported that all proposed changes will need to be presented to the Council then posted for at least a 30-day review by the Council and public. It was agreed by general consensus that the posting of the proposed amended By-Laws occur following the May 8, 2015 GACA meeting so that action could be taken at the July 10, 2015 GACA meeting.

Consensus on Recommendation to GACA for By-Law Amendments

The group agreed by general consensus to recommend the proposed amendments, and that they would be provided to the Council members by email as part of the May 8, 2015 GACA meeting materials. A review copy would be provided and circulated at the meeting, as needed.

Adjourn

The meeting was adjourned by the Council Chair at 11:29 a.m.

Next Meeting

The date and location of any future meeting will be determined and announced by Public Meeting Notice posted at the Governor's Advisory Council on Aging website: <http://www.azgovernor.gov/gaca/>. These meetings are open to the public.