

**By-Laws & Governance
Subcommittee Proposed
Revision to Article IV of the
Management Committee
By-Laws**

**July 24, 2003
Management Committee Meeting
Agenda #7**

Overview

The By-Laws and Governance Subcommittee is proposing the addition of Section 4.17 to Article IV of the Management Committee By-Laws to provide the Management Committee Chair with discretion to convert a regular Management Committee meeting to a conference call.

Proposed Section 4.17

The Chairperson, at his or her discretion, may propose, when the Management Committee agenda is posted, that a regular meeting of the Management Committee be converted to a conference call. In proposing a conference call, the Chairperson shall consider the Management Committee's preference for in-person meetings and whether converting the meeting to a conference call would adversely affect the conduct of such meeting. The Chairperson shall consider comments of the Members, if any, in determining whether to convert a Management Committee meeting to a conference call.

Proposed Section 4.17 (cont.)

The Chairperson shall notify Members at least three days in advance of a Management Committee meeting if such meeting has been converted to a conference call.