

# **POLICY MOTION**

**COMMITTEE: Election and Bylaws**

**TITLE: Standing Rules Amendment: Stakeholder Voting**

**PURPOSE: To amend the MVCC standing rules to eliminate the ability of stakeholders to vote at committee meetings.**

**BACKGROUND:** The MVCC is unique among neighborhood councils in allowing stakeholders to vote on motions during committee meetings. This motion would amend the standing rules to only allow the members of a committee to vote on motions within their committee. While stakeholder participation in meetings is a goal of the MVCC, this particular level is unprecedented among the neighborhood councils. Article XII of the MVCC bylaws provide that an amendment to the MVCC standing rules requires a simple majority vote by the board.

**THE MOTION:** Section 8.9 of the MVCC standing rules currently reads "Any MVCC stakeholder is a constituent of each MVCC standing or ad-hoc committee attended." This section will be amended to read "The only voting members of a committee are those individuals which sit on the committee."

**DIRECTED TO:** MVCC Board of Directors

**ACTION/VOTE COUNT:**

MVCC Election and Bylaws Committee meeting, Date

Motion of opposition moved by XXXX, seconded by XXXX

Motion of XXXX approved by MVCC Election and Bylaws Committee XX-XX-XX

MVCC Board Meeting, MONTH 1st, 2023

Motion of opposition moved by Director XXX, seconded by Director XXX

Motion of opposition approved by the MVCC Board XX-XX-XX