

DRAFT



MCCPS

MCCPS Board of Trustees

Minutes

By Laws Task Force Meeting

Date and Time

Tuesday March 24, 2020 at 6:30 PM

Location

<https://us04web.zoom.us/j/3898394128>

Meeting to take place Remotely

<https://us04web.zoom.us/j/3898394128>

Committee Members Present

Artie Sullivan (remote), Christopher Riegler (remote), Peter Cohen (remote), Stephen Veiga (remote)

Committee Members Absent

Karl Smith, Rodolphe Herve

Guests Present

Cynthia Canavan (remote), Kay O'Dwyer (remote)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Artie Sullivan called a meeting of the Bylaws Review Task Force Committee of MCCPS Board of Trustees to order on Tuesday Mar 24, 2020 at 6:45 PM.

C. Accept Remote Meeting

Stephen Veiga made a motion to Motion to accept In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the ByLaws Task Force, on March 24, 2020.

Christopher Riegler seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

Christopher Riegler	Aye
Rodolphe Herve	Absent
Stephen Veiga	Aye
Karl Smith	Absent
Artie Sullivan	Aye
Peter Cohen	Aye

D. Approve Minutes

Stephen Veiga made a motion to approve the minutes from nov ByLaws Task Force Meeting on 11-04-19.

Peter Cohen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

Peter Cohen	Aye
Christopher Riegler	Aye
Stephen Veiga	Aye
Karl Smith	Absent
Rodolphe Herve	Absent
Artie Sullivan	Aye

II. Bylaws Review Task Force

A. Discussion

discussion of updating by laws.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:33 PM.

Respectfully Submitted,

Artie Sullivan

Christopher Riegler made a motion to adjourn.

Stephen Veiga seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

Karl Smith Absent

Christopher Riegler Aye

Peter Cohen Aye

Rodolphe Herve Absent

Artie Sullivan Aye

Stephen Veiga Aye

Documents used during the meeting

- BYLAWS Working Copy, 2020-March-11.docx