



## MCCPS Board of Trustees

### Minutes

#### By Laws Task Force Meeting

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**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>

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**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)

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**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    |
| Artie Sullivan      | Aye    |
| Rodolphe Herve      | Absent |
| Stephen Veiga       | Aye    |
| Peter Cohen         | Aye    |
| Karl Smith          | Absent |

### 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

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

## 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**

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

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**Documents used during the meeting**

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