



Governance & Bylaws Meeting
July 12, 2013; 9:00 a.m.
Conference Call

Committee Attendees: Gerald Schwartz, Esq.; David Lawrence, Jr.
Committee Absentees: David Williams, Jr.
Staff Attendees: Evelio Torres (President/CEO); Leeana Sanchez
General Attendees: Bob De La Fuente, Tew Cardenas

I. Welcome and Introductions

Gerald Schwartz, Esq.

- G. Schwartz called the meeting to order and welcomed everyone.
- Quorum was established with two voting members.

II. Board Attendance

Gerald Schwartz, Esq.

- D. Lawrence stated that there are ten meetings in a year. You can miss three meetings a year and three meetings by phone. In theory, you can get away with not being physically present for eight out of ten meetings.
- E. Torres asked what the tolerance is for being physically present when you have ten meetings a year.
- D. Lawrence stated that members should be physically present for at least six out of ten meetings.
- G. Schwartz stated that the bylaws should be revised to allow two actual absences, and two via conference call.
- D. Lawrence recommended a motion that all members must be physically present for six of the meetings annually. Two absences will be allowed and two participation by phone. No further exemptions made by the Chair.
 - G. Schwartz seconded the motion.
 - Motion was unanimously passed.
- B. De La Fuente stated that he would revise the bylaws and present to the Committee to vote on.
- G. Schwartz asked who was allowed to send a representative to meetings.
- B. De La Fuente read the current policy. A representative cannot vote and cannot count as quorum. But it won't count as an absence.
- G. Schwartz stated that a governmental position can appoint a delegate that would serve in that capacity.



III. Central Agency

Bob De La Fuente

- B. De La Fuente reviewed the current policy.
- E. Torres stated that since we no longer have central agencies, the issue is whether or not they come off the Board. This would include L. Martinez and D. Blomberg. How could we keep them on the Board?
- B. De La Fuente stated he would look into all options and report back to the Committee.

IV. Public Comments

Gerald Schwartz, Esq.

V. Adjourn

Gerald Schwartz, Esq.