



# Minutes

Governance & Bylaws Committee Meeting  
August 30, 2011; 8:00 a.m.  
Conference Call

**Committee Attendees:** Alan Eckstein, Esq. (attended via conference call); David Lawrence, Jr. (attended via conference call); David Williams, Jr. (attended via conference call)

**Committee Absentees:** Ramiro Moreno

**Staff Attendees:** Evelio C. Torres, CEO (attended via conference call); Leeana Pena

**General Attendees:** Linda Carmona-Sanchez, AECE

## I. Welcome and Introductions

Alan Eckstein, Esq.

- A. Eckstein called the meeting to order.
- A quorum was established with three (3) voting members.
- Motion to approve of the August 24<sup>th</sup> meeting minutes.
  - D. Williams moved to approve the motion.
  - Motion seconded by D. Lawrence.
  - Motion was unanimously passed.

## II. Proposed Bylaws Changes

Alan Eckstein, Esq.

- A. Eckstein stated he previously circulated the proposed bylaws changes for sections 5.5 and 5.8 of the bylaws.
  - D. Williams moved to approve the changes.
  - Motion was seconded by D. Lawrence.
  - Motion was unanimously passed.
- A. Eckstein stated private sector members would not be added until the positions rotate and become available.
- D. Lawrence asked what the purpose of these changes was.
- A. Eckstein stated this stemmed from a request for M. Abrahante from MDCPS to stay on the Board. This brought up the issue of rotation and whether or not Miami-Dade County would be represented once rotation took place for all these positions.
- A. Eckstein stated this would be taken to the Board for the final approval.



<b>III. Provider Representation</b>
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<b>David Lawrence, Jr.</b>
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- D. Lawrence stated that this issue came about through L. Carmona-Sanchez who was concerned about how provider representatives were selected.
- L. Carmona-Sanchez thanked the Committee for bringing up this issue.
- A. Eckstein stated this issue would go to the Provider Services Committee.

<b>III. Public Comments</b>
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<b>Alan Eckstein, Esq.</b>
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<b>IV. Adjourn</b>
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<b>Alan Eckstein, Esq.</b>
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