



Strategic Planning Committee

Meeting Date: May 6, 2024

Agenda Item No.

Approve Revised Board Rules

Action

Author: Michael Maurer, General Counsel

Attachments: Yes

Approved by: James Corless

Referring Committee: Not Applicable

Issue:

Revisions to the Board Rules

Recommendation:

That the committee recommend that the board approve the revised Board Rules.

Background:

SACOG as a Joint Powers Authority has two key documents that explain how the organization is governed. The first document, the Joint Powers Agreement, is the primary document approved by every member city and county. The Joint Powers Agreement was last updated in 2003 and is not being recommended for changes at this time.

The second document, the Board Rules, function as the bylaws for SACOG and spell out how the board organizes itself and conducts its business. The Board Rules can be modified by the Board of Directors at their discretion. The last amendment to the Board Rules was made in 2005. Prior to that point, the Board Rules were regularly amended every few years after SACOG's formation in 1981.

Discussion/Analysis:

Michael Maurer, SACOG's general counsel, will present the revisions for committee review and approval. Key changes include:

1. Making reference to the other policies adopted by the board, including the Strategic Plan, Racial Equity Action Plan, and Board Code of Conduct;
2. Creating clearer procedures for calling a Special Meeting;
3. Clarifying the rules for how meetings are conducted;
4. Increasing the compensation for board member attendance at meetings from \$100 to \$125 per meeting;
5. Creating an option for the board to create ex officio or nonvoting board and committee seats; and
6. Making non-substantive changes to reflect the language that SACOG uses as well as to document current practices.

Fiscal Impact/Grant Information:

If approved, the fiscal impact is an increase in per diem payments to board members by \$25 per meeting. Per diem payments are paid through membership dues from the Board and Advocacy budget. There is sufficient funding in the adopted 2024-2025 budget to cover the increase in cost.

List of Attachments:

Revised board rules