



Meadow Lakes Community Council, 1210 N Kim Dr. Ste B, Meadow Lakes, AK 99623 | 907-232-2845 | info@mlccak.org

Meadow Lakes Community Council
Bylaw Committee Meeting
May 4, 2020 6:30pm
Remote meeting conducted on *Zoom*

Meeting called to order by Linda Conover at 6:30pm.
Present: Patti Fisher, Camden Yehle, Linda Conover

New Business

The committee discussed the Remote Meeting Procedures voted on at the special membership meeting April 28, 2020 to decide which were procedural and which needed a bylaw change. The procedures discussed include:

1. Remote meetings will be allowed. Participants may participate by phone or internet.
2. It is recommended the host record the video and audio together with the chat log. In case of conflict between what is said in the video and what is found in the chat log, the video prevails.
3. Documents pertaining to the meeting agenda should be provided in advance.
4. To obtain the floor, the person may show their hand on the camera or may say so verbally.
5. Voting will be by roll call during a remote meeting.

The committee decided to recommend the following changes to the bylaws (in red and underlined) to be clear that remote meetings are allowed, #1 above.

- Article 1 Meeting and Work Sessions, Section A
All meetings of the MLCC are subject to the State of Alaska Open Meetings Act (AS 44.62.310), which requires that such meetings be open to the public and that reasonable notice of the meetings be provided. Action taken contrary to the Open meetings Act (OMA) is voidable. Meetings may be held in person or electronically in a virtual meeting format.

The committee decided to recommend the following changes to the bylaws (in red and underlined) to include voting by roll call, #5 above.

- Article 9 Voting Section B, Subsection 1
Voting shall be conducted in person, by absentee or electronic ballot, or online during a virtual meeting. There shall be no proxy voting.
- Article 9 Voting Section B, Subsection 8
Voting on other matters considered by the MLCC may be by a show of voting cards if such vote will permit accurate counting of votes or by roll call during a virtual meeting if required.

The Remote Meeting Procedures #2, #3, and #4, voted on at the April 28th meeting were considered procedural and need not be included in the bylaw changes.

- Recording the video and audio of remote meetings is a procedural event.
- Documents should be provided in advance for remote meetings, as is done for in-person meetings.
- Showing your hand during an in-person meeting or verbally asking for the floor during a remote meeting is procedural.

The committee will be introducing these bylaw changes at the next membership meeting, May 8, 2020 for discussion.

The meeting was adjourned at 7:35pm.

Minutes submitted by Linda Conover.