

4-25-13 RULES & ELECTIONS COMMITTEE MEETING MINUTES
FIRE STATION #87 – GRANADA HILLS

1. Call meeting to order – Nancy Xander/Chair 6:40pm
 - a. Pledge of Allegiance – Led by Nancy Xander

2. Committee member roll call

Nancy Xander/Present
Robin Tyler/Present/left early
Peggy Burgess/Present
Garry Fordyce/Present
Darleen Rogers/Present
Ernie Hilger/Present
Debra Francisco/Absent
Yey Alcid/Absent
Frank Klein/Absent

Mike Kabo/Council Parliamentarian/Present

Residents/Stakeholders Present – count – 4

3. Public comments on non-agendized items – none
4. Presentations – none
5. Old business

- a. Discussion on Phase V of the bylaws revisions / **SOME KEY PONTs ARE:**

Robin Tyler left the meeting; Nancy Xander stated we are going to go back to where we left off, the top of Page 9 under resignation; Mike stated we just started at the top of Page 10.

Peggy Burgess stated that the boundaries are not correct; Nancy Xander advised that we are aware of that and it will be updated; Peggy will provide Mike Kabo with the information to update accordingly.

Mike stated that notes should be taken and after we get thru the basic revisions, we can always go back and revisit to make the changes as necessary. Nancy stated they hope to complete them by next month.

Peggy Burgess stated that Co-chairs do not have to be board members, Chairs have to be board members.

The grievance procedure was discussed, Peggy Burgess advised that a grievance panel is not formed until a grievance is filed. The current bylaws are incorrect stating that the VP must maintain a list of volunteers to participate on a grievance panel and they would be called upon for all grievances; this is not correct and will be addressed.

It was stated that in order for it to be a “fair and impartial group” it has to be formed when the grievance is filed; not before. Board members are not allowed to participate in the grievance committee.

Discussion ensued for the remainder of the meeting until its adjournment at 9:05pm.

6. New business - none
7. Committee comments – none
- 8.; Meeting adjourns 9:00pm