

**Amendment:            Add Provisions Requiring Presence at Meetings**

Add new sentence at the end of Subsection (A) of “SECTION III. MEETINGS OF THE COUNCIL” removing electronic participation at Council meetings:

“(A)    **Meetings**

The Council shall ordinarily hold its regular meetings for the transaction of official business on the first and third Tuesdays of each month at such time and place as the Chairman may specify. Either the Chairman or a majority of the members of the Council may call special meetings, which may be held after forty eight hours public notice, which specifies the hour, date, and place of the special meeting and its agenda. No item may be considered at the special meeting unless it appears on this agenda. For all meetings of Council, members must be physically present in order to be counted as part of a quorum and to participate in discussions and voting.” And;

Add new sentence at the end of Subsection (G) of “SECTION V. COMMITTEES” removing electronic participation at standing committee meetings:

“(G)    **Committee Meetings**

A committee meeting may be held on the call of the Chairman at any time except on Sunday or holidays, or at such time as the Council is in session. All notice provisions set forth in Section III (B) above shall apply to meetings of committees. A quorum of a committee shall be a majority of its members. In order to be counted as part of a quorum and to participate in discussion and voting, a committee member must be physically present at the committee meeting.