

Proposed change to Article IV Section 5 of EIC Bylaws

Here's the current Section 5

REMOVAL:

a. If a voting member misses four (4) consecutive regularly scheduled meetings or forty percent (40%) of the regularly scheduled meetings in a calendar year the EIC may remove that member by majority vote. Such vote shall be placed on the agenda of the first scheduled meeting after the criteria for removal are met. The person whose membership is in question shall be notified of the scheduled vote and shall be allowed to present a defense against removal. A two-thirds vote of eligible Commissioners shall be required for removal.

Suggested revision:

REMOVAL:

a. If a voting member misses four (4) consecutive regularly scheduled meetings or ~~five~~ ~~forty percent (40%)~~ of the regularly scheduled meetings in ~~a calendar year~~ **a continuous 12-month period** the EIC may remove that member by majority vote. Such vote shall be placed on the agenda of the first scheduled meeting after the criteria for removal are met. The person whose membership is in question shall be notified of the scheduled vote and shall be allowed to present a defense against removal. A two-thirds vote of eligible Commissioners shall be required for removal.

Here's an alternative:

REMOVAL:

a. If a voting member misses four (4) consecutive regularly scheduled meetings or ~~five~~ ~~forty percent (40%)~~ of the **12 previous** regularly scheduled meetings ~~in a calendar year~~ the EIC may remove that member by majority vote. Such vote shall be placed on the agenda of the first scheduled meeting after the criteria for removal are met. The person whose membership is in question shall be notified of the scheduled vote and shall be allowed to present a defense against removal. A two-thirds vote of eligible Commissioners shall be required for removal.

Proposed change to Article IV Section 5 of EIC Bylaws addendum

If a ~~voting member~~ **Commissioner** misses ~~four (4)~~ **three (3)** consecutive regularly scheduled meetings or ~~four (4) forty percent (40%)~~ of the regularly scheduled meetings **during any rolling window of twelve meetings**, ~~in a calendar year the EIC may remove that member~~ **he/she may be removed** by a **two-thirds** majority vote. Such vote shall be placed on the agenda of the first scheduled meeting after the criteria for removal are met. The person whose membership is in question shall be notified of the scheduled vote and shall be allowed to present a defense against removal **immediately prior to the occurrence of the vote**. ~~A two-thirds vote of eligible Commissioners shall be required for removal.~~