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Action**

Commission Bylaw Change – Second Review and Approval
Supporting Document

Overview:

The Commission approved a change on April 13, 2015 (Item 3, recommendation 1) to change the Technical and Professional Advisory Committee (TPAC) to an Ad Hoc Committee. Recommendation 2 approved changing of the Bylaws to remove TPAC language and add Ad Hoc Committee.

Per the Commissions Bylaws, Section 11 AMENDMENTS, amendments may be approved at any regular business meeting if the amendment was submitted in writing at the previous regular meeting.

The first review was submitted to the Commission on June 29, 2015 (Item 6).

Staff Recommendation:

- 1) Approve the proposed changes to the Commission Bylaws.

Fiscal Impact:

None.

**Executive
Director Gallo**