

**BYLAWS
OF
CITIZENS' ADVISORY COMMISSION ON FEDERAL AREAS***

- 1) Name. The name of this organization is "Citizens' Advisory Commission on Federal Management Areas in Alaska" (hereafter Commission).
- 2) Quorum. A majority of the seated Commission is a quorum. A meeting may be opened for business only if a quorum is present. A meeting may remain open for business if less than a quorum remains in attendance. A majority vote of members present binds the Commission unless otherwise provided in these bylaws.
- 3) Meetings. Regular meetings of the Commission shall be held three (3) times per year, established by resolution at the first meeting of the calendar year. Special meetings shall occur at the call of the Chairman, or upon written request of two members of the Commission. Meetings shall be held at such time and place as stated in the call. Meetings may be held via teleconference or other electronic means, if necessary. The Executive Director shall mail or e-mail notice of a meeting and the agenda at least ten (10) days prior to the meeting. An item of business not on the agenda may be taken up at the regular meeting only by agreement of a majority of the members present. Minutes of the meeting shall be transmitted no later than thirty (30) days after the meeting.
- 4) Executive Director and Personnel. The Executive Director shall direct the affairs of the Commission, subject to the supervision of the Chairman. She or he shall be an *ex-officio* member of all committees, but without the right to vote. The Executive Director may, with approval of the Executive Committee, hire and appoint additional employees to assist in the day-to-day operations of the Commission. Such employees shall report to the Executive Director. The Executive Director ~~and staff~~ will attend all Commission meetings. The Executive Director is in the partially exempt service under AS 39.25.120. ~~Commission staff serves at the pleasure of the Commission.~~
- 5) Officers. The officers of the Commission are Chairman and Vice-Chairman. The Executive Director may be designated to perform the functions of Commission secretary. Additionally, an Executive Committee consisting of four Commission members, two of whom are the Chairman and Vice-Chairman, shall be elected to serve as a steering group for the Commission. The Executive Committee shall review all applications for the position of Executive Director, and will make recommendations to the Commission. **The Executive Director will keep a record of the proceedings of the Commission, record all votes, notify members of**

Move to #4 →

* This Commission operates under the authority and requirements of AS 41.37 . Purpose, membership and other details not included in these bylaws are set forth in AS 41.37.

Add the following sentence here: "The Executive Committee is separate from, and not subject to the standards or procedures applied to, committees established under part 9 of these bylaws."

Move to #4



meetings, make reports and perform such other duties as are incident to the office. ~~The Commission may create the office of Secretary by resolution, and the Secretary may be appointed by the Executive Committee.~~

6) Method of Election. The Chairman, Vice-Chairman and other members of the Executive Committee shall be elected by the Commission and shall serve for a term of one year or until their successor is appointed and qualified. An officer may succeed himself. A majority of a quorum present shall be necessary to elect any and all officers. The officers shall be elected at the first meeting after the beginning of the new calendar year. The Chairman and Vice-Chairman may be removed from office by a two-thirds majority vote of a quorum of the Commission at a regularly scheduled meeting, provided that thirty (30) days notice of the proposed action has been provided.

Consider
revision during
discussion



7) Chairman. The Chairman shall preside at the meetings of the Commission. The Chairman shall prepare the agendas for the meetings. Except as authorized by a resolution of the Commission, **the Chairman shall sign all instruments made by the Commission.** At each meeting, the Chairman shall submit such recommendations and information as she or he may consider proper concerning the business, affairs and policies of the Commission. The Chairman shall supervise the Executive Director. The Chairman shall be an member of all committees, with the right to vote.

8) Vice-Chairman. The Vice-Chairman shall perform the duties of the Chairman in the absence or incapacity of the Chairman.

9) Committees. The Commission may, by resolution adopted by two-thirds majority of the commissioners in office, designate and appoint committees as shall seem appropriate. The committees shall have and exercise such authority as is provided for in the resolutions which establish them by the Commission. The establishment, designation, or appointment of any committee and the delegation of authority shall not operate to relieve the Commission, or any individual Commission member, of any responsibility imposed by him or it by law. Each committee so established shall keep regular minutes of the transactions of its meetings and shall cause such minutes to be ~~recorded in books kept in~~ the principal office of the Commission. A majority of any committee shall constitute a quorum for the transaction of its business, unless any committee shall, by a majority vote of its entire membership, decide otherwise. **Special committees may be established by the Commission or the Chairman. Special committees formed to advise the Commission may include individuals who are not Commission members. Reasonable notice of all Commission committee meetings shall be provided to the Commission and the public.**

Replace with:
"archived at"



Move to new
section titled
"Advisory Groups"
(and change
"special
committees" to
"advisory groups")



10) Amendments. These bylaws may be altered, amended or repealed and any new bylaws may be adopted by a two-thirds vote of all the Commission members, but

only if notice of the proposed amendment has been included in the notice calling the meeting.

11) General Provisions. The division of these bylaws into sections and paragraphs ~~is for convenience only, and such division~~ shall not affect the meaning or interpretation of these bylaws. Personal pronouns, whether expressed in the masculine or feminine, shall be read as applying to both genders where applicable.

12) Rules of Procedure. The usual parliamentary rules as laid down in *Roberts's Rules of Order* shall govern at meetings, when not in conflict with applicable laws or these bylaws. The Commission shall provide each Commission member with a copy of *Roberts Rules*.

add "as
appropriate." to
end of sentence

13) Public Notice. All meetings of the Commission shall be preceded by reasonable notice to the public of the time place and subject matter of the proceeding. All hearings of the Commission are subject to AS 44.62.310. Hearings of the Commission held under this section shall be noticed as provided in AS 44.62.190 and 44.62.200, and the hearings shall be conducted in accordance with the provisions of AS 44.62.210.

14) Ethics. Commission members and staff are subject to the provisions of the Alaska Executive Branch Ethics Act (Alaska Statute 39.52) and the regulations in the Alaska Administrative Code Title 9, Chapter 52.

15) Order of Business. At a regular meeting of the Commission, unless necessary to accommodate scheduling conflicts or unforeseen events, the following shall be the order of business:

Switch

- a. Roll Call;
- b. Approval of Agenda;
- c. Approval of minutes from previous meeting;
- d. Communications;
- e. Reports of Committees;
- f. Report of Chairman/Executive Director;
- g. Public Participation;
- h. Agency Reports
- i. Unfinished Business;
- j. New Business;
- k. Commission member comments
- l. Set next meeting date; and
- m. Adjournment.

16) Fiscal Year. The fiscal year of the Commission shall be the same as that of the State of Alaska.

- Consider revision during discussion → 17) Budget. The Executive Director shall transmit a proposed budget to the Commission each year to cover Commission activities during the next fiscal year. The Commission shall approve the proposed budget and the Executive Director will consult with the Department of Natural Resources to prepare a budget for submission to the Legislature.
- Consider revision during discussion → 18) Authorization to Expend Funds. Except when otherwise directed by the Commission, payment vouchers shall be issued only on the signature of the Executive Director or the Chairman, who shall certify that the expenditure is for a purpose authorized by the Commission, consistent with State law, and in accordance with a budget approved by the Commission. The Executive Director shall submit a financial report to the Commission at each regular meeting.
- 19) Administration of Appropriated Funds. Administrative custody of funds appropriated by the Legislature for the Commission shall vest in the Department of Natural Resources. The Commission's procedures for financial management shall conform to the State's Administrative Manual, except where otherwise prescribed herein or by action of the Commission.
- 20) Travel. All travel of the Commission members and staff shall comply with the State Administrative Manual (AAM 60) and Department of Natural Resources travel policies. In-state travel of Commission members and staff requires prior authorization of the Chairman or the Commission, except travel of the members and Executive Director and staff to meetings of the Commission and its committees shall not require authorization. Out of state travel of Commission members and staff requires approval of a majority of the executive Committee or a majority of the Commission. All persons traveling on Commission business, except members and staff traveling to Commission or committee meetings, shall submit a written report to the Commission of the purpose and results of the trip within fifteen (15) days of their return. ← capitalize
- Replace with: → "advisory groups" →
- Replace with: → "unless" →
- Consider revision during discussion → 21) Public Information. Official reports or publications of the Commission may be issued only if approved by the Commission.
- 22) Public Comment. The Chairman is the designated spokesperson for the Commission. Any other Commission member may speak officially for the Commission only if so authorized by the Commission. However, a Commission member may speak out as an individual on what he or she considers to be the issues before the Commission and possible solutions to the same.

ADOPTED NOVEMBER 06, 2008
REVISED JUNE 2, 2010