

Proposed Bylaws Changes for the August 14, 2010 State Committee Meeting

ARTICLE VIII - MEETINGS

SECTION 10. Proposed Resolutions. A member proposing a resolution shall, ~~whenever possible,~~ submit in writing **OR BY EMAIL TO THE SECRETARY OF THE ADP** a copy of the proposed resolution **AT LEAST FORTY (40)** days prior to the **STATE COMMITTEE** meeting, for the purpose of permitting a copy of the proposed resolution to be transmitted to all members along with the call to the meeting. ~~Nothing in this section shall be construed as to limit the ability of any member to~~ **MEMBERS MAY submit a resolution less than FORTY (40) days prior to a STATE COMMITTEE meeting ONLY UNDER THE FOLLOWING CONDITIONS: 1.) THE EVENT OR CIRCUMSTANCE PRECIPITATING THE RESOLUTION HAS OCCURRED LESS THAN FORTY (40) DAYS PRIOR TO THE MEETING, 2.) KNOWLEDGE OF THE EVENT OR CIRCUMSTANCE PRECIPITATING THE RESOLUTION HAS OCCURRED LESS THAN FORTY (40) DAYS PRIOR TO THE MEETING.** Any member submitting a resolution less than **FORTY (40)** days prior to a meeting **SHALL PRESENT THE PROPOSED RESOLUTION AT THE RESOLUTIONS COMMITTEE MEETING HELD ON THE DAY OF THE STATE COMMITTEE MEETING, AND** shall provide sufficient copies of said resolution to be distributed to every member present **AT THE STATE COMMITTEE MEETING.**

Rationale:

The rules regarding submission of proposed resolutions 30 days in advance of a State Committee meeting should be suspended only in the event of an issue of timeliness. Resolutions that do not have a timeliness issue should be submitted 30 days in advance of meetings so that State Committeepersons have adequate time to consider both the content and the ramifications of resolutions and their impact on the Party.

A recommendation was made from the floor at the April 24 ADP State Committee Meeting to increase the time to 40 days.