

**BYLAWS & GOVERNING RULES COMMITTEE**  
**MEETING NOTES**  
**MARCH 29, 2022**  
**1:30 P.M. to 2:30 P.M.**

A. Call to Order  
Conducted by Marilyn Ferrasci-Hamilton, Chair

B. Roll Call

Committee Members

Lesleann Reynoso

Mike Ellison

Robin Dolan

Terry Lawhead – Not in attendance

Paul Sims

Louie Espinoza

Mary McDonnell

C. Introductions

Committee Chair Ferrasci-Hamilton (BGR Chair) requested each Bylaws & Governing Rules (BGR) Committee Member introduce themselves and provide background related to experience with bylaws, governing rules.

BGR Chair stated specific sections of the California State Retirees (CSR) Bylaws and Governing Rules are assigned to each BGR Committee Member to review to for discrepancies.

D. New Business

a. Officer resignation and succession – Bylaws Article VI, Section 3; Gov. Rules 6.00.

BGR Chair Ferrasci-Hamilton discussed above referenced attachment regarding Resignation and Vacancies and stated that resignation of an officer requires an election, yet the succession in governing rules state the Vice President must take over. This is an example of items that must be brought to Board from BGR to match.

b. Meetings – Gov. Rules 13.0

BGR Chair Ferrasci-Hamilton discussed the above referenced attachment regarding Meetings.

Comment made by Ron, Chapter 21, regarding the need that BGR Rules need to include Zoom activities to determine when it is appropriate. BGR Chair responded that a committee with two (2) members, Louie Espinoza and Mike Ellison, will be assigned that proposal. Mr. Ellison responded that focus should be more general as opposed to narrow and that California State Retirees (CSR) needs to provide specifics and that technology changes such as Zoom are used by corporations and most governments.

Comment by Jay Jimenez stating that he wrote language to expand electronic meetings and to consider that if he (Mr. Ellison) is thinking of expanding scope. Mr. Ellison requested one (1) member from HQ to be included in this assignment. Rocco was specifically mentioned, but

Corrine Celentano was instead assigned. Rocco agreed corporation language must change to include Zoom.

c. **Bylaws & Governing Rules general review.**

Comment by BGR Chair stating that BGR Meetings will be scheduled quarterly, proposed 2<sup>nd</sup> Wednesday of that month starting May 2022. Chairs were requested to review things in their areas and to talk to Committee members.

BGR Chair announced detailed assignments to each BGR Committee Member and are included as an attachment to Meeting Notes.

E. **Added Items**

President Hueg requested that Chapter 2 be looked at in regard to Delegates and Conflict of Interest.

There was a question asked about the Governing Rules and if a delegate can be removed and that the matter be presented to BGR Committee Members.

Tim Behrens opened discussion of process for Governance of the Board and whatever BGR finds, it must take back to the Board. Also, that discussed process when the Board gets issues and requirement to allow BGR to check it out.

BGR Chair stated that Chapter/Board must following the Governing rules and every Chapter President should know this.

F. **Adjourn**

Meeting Adjourned by Committee Chair, Marilyn Ferrasci-Hamilton