

OEA-R Guidelines Adopted December 6, 2019
Proposed Amendments, CORRECTED 4/7/2020
Fall Delegate Assembly 2020

Packet A

Proposal 1:

To amend Article VIII - ADVISORY COUNCIL, I. Recall by addition. Resequencing (relettering) remaining item.

Rationale and Background

The proposed amendment to Article VIII new I explains the recall process.

ARTICLE VIII – ADVISORY COUNCIL

I. Recall

1. Recall - Officers/Members of the Advisory Council may be removed from office for misfeasance/malfeasance, or nonfeasance in duty.
 - a. If an Officer/Member of the Advisory Council fails to perform the duties of their office ethically and satisfactorily, then such person may be removed for cause, following appropriate notice and hearing.
2. Recall procedures - Proceedings against a member of the Advisory Council may be initiated by written petition listing the specific charges(s) and must be signed by-at least 10 members.
3. Removal procedures - A recall is initiated by a sitting member of the Advisory Council, through a formal motion at the next scheduled Advisory Council meeting. Upon the motion receiving a second, a discussion of the motion will ensue, to include but not limited to any mention of reasons. At the conclusion of discussion, a vote will be taken, and the recalled member will be removed from her/his seat upon receiving a two-thirds vote in favor of removal.

Proposal 2

To amend Article IX – APPOINTMENTS BY THE ADVISORY COUNCIL, A 2 by substitution.

Rationale and Background

The proposed amendment to the Article IX A,2, three -year terms, would allow enough time for the appointee to master the skills needed for the position. The appointed positions take time to learn the procedures, schedules and contacts needed to complete the jobs assigned. Three-year terms would allow this.

ARTICLE IX – APPOINTMENTS BY THE ADVISORY COUNCIL

- A. OEA-R appointments by the Advisory Council
 2. Advisory Council appointed positions shall be filled by the OEA-R Chair subject to the approval of the Advisory Council at the spring meeting for the following year a 3-YEAR TERM.