

1 [Amendment of Commission on the Environment Bylaws.]

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3 **Resolution amending the Commission on the Environment's Bylaws to change the**  
4 **election of officers to be conducted in January of each year.**

5 WHEREAS, The Commission on the Environment held a Regular Meeting on Tuesday,  
6 July 25, 2006 and a discussion was held to revise its Bylaws to change the election of officers  
7 to be conducted in January of each year; now, therefore be it

8 RESOLVED, The Commission on the Environment's election of officers will be  
9 conducted in January of each year and any Commissioner interested in running for office shall  
10 state his or her interest and willingness to run for a specific office publicly at the November  
11 meeting; now, therefore be it

12 FURTHER RESOLVED, The Commission Bylaws, Article IV – Officers, Section 3  
13 “Nomination and Election of Officers” have been amended as follows:

14 A. Elections for officers shall be conducted at the regular meeting of the  
15 Commission in January of each year. At the regular Commission meeting held in November  
16 of each year, any Commissioner interested in running for office shall state publicly his or her  
17 interest and willingness to run for a specific office. Such Commissioners, and any other  
18 Commissioners nominated at the November meeting, shall be candidates for office.

19 I hereby certify that this Resolution was adopted at the Commission on the  
20 Environment's Meeting on September 26, 2006.

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22 \_\_\_\_\_  
Monica Fish, Commission Secretary

23 VOTE:

24 Ayes: Commissioners Pelosi Jr., Wald, Gravanis, King and Mok  
25 Noes: None  
Absent: None