

ANC 2A Bylaws Revision Special Committee Charter

1. Purpose

The Special Committee shall be created for the following purposes:

- (a) Assure that the ANC 2A bylaws are up to date in describing the physical area of ANC 2A.
- (b) Assure that the ANC 2A bylaws are consistent with applicable provisions of the DC Code.
- (c) Eliminate ambiguity and uncertainty as to the meaning or application of the ANC 2A bylaws.
- (d) Assure that the ANC 2A bylaws are clear, concise and understandable, and that terminology is used consistently throughout.
- (e) Recommend any other revisions to the ANC 2A bylaws that may enhance and/or optimize the Commission's ability to operate effectively.

2. Term

- (a) The term of the Special Committee shall be from March 1st, 2024 to December 31st, 2024.
- (b) The Special Committee shall deliver, in writing, to the Commission its recommendations for revisions to the existing ANC 2A bylaws no later than October 1st, 2024.

3. Membership

(a) The special committee shall be composed of nine members, as follows:

- ANC 2A Chairperson
- ANC 2A Vice-Chairperson
- ANC 2A Secretary
- ANC 2A Treasurer
- Representative from Foggy Bottom Association
- Representative the West End Citizens Association
- Representative from Foggy Bottom West End Village
- Representative from George Washington University Student Association
- At-large member nominated by a Commissioner and appointed through a vote of the Commission.

(b) The representatives from Foggy Bottom Association, West End Citizens Association, Foggy Bottom West End Village and George Washington University Student Association, shall be

appointed by each organization respectively, and are not subject to approval or confirmation by the Commission.

(c) Pursuant to Article VII, Section 3 of the ANC 2A bylaws, any resident of the Commission area shall be eligible to be appointed as a designated Committee member.

(d) If any of the nine seats listed in Section 3(a) have not been filled by March 10, 2024, those seats may become "at-large member" seats, with nominations made by Commissioners and voted on by the Commission.

(e) If a Special Committee member fails to attend three consecutive meetings, that member shall be automatically removed from the Special Committee.

(f) If any of the nine seats listed in Section 3(a) should become vacant as the result of either a resignation or a failure to attend three consecutive Special Committee meetings, those seats may become "at-large member" seats, with nominations made by Commissioners and voted on by the Commission.

4. Conducting Business

(a) No official action may be taken by the Special Committee unless a quorum is present according to the definition of a quorum in D.C. Official Code 1-309.11(b)(1).

(b) A "majority" shall be defined as more than half of all Special Committee members present.

(c) No recommendations shall be delivered to the Commission without first being voted on by the Special Committee and garnering at least three affirmative votes in a meeting at which a quorum is present.

(d) Only the Commission shall have the ability to vote on which recommended changes to approve or reject.

(e) The Commission shall have the ability to propose to modify any recommended change, and to initiate changes that were not recommended by the Special Committee.

(f) Special Committee meetings shall be open to the public, and the Special Committee shall receive and consider suggestions and recommendations from the public.

5. Leadership

The Special Committee shall elect, by a majority vote, the following officers from its membership:

(a) Chairperson, who shall be responsible for convening and running meetings.

(b) Vice-Chairperson, who shall be responsible for convening and running meetings when the Chairperson is absent, or when so directed by the Chairperson.

(c) Secretary, who shall be responsible for keeping the minutes, providing the Commission Secretary with the minutes and other relevant information for each of the Special Committee's meetings, note-taking during meetings, and any other administrative duties that may be assigned by the Chairperson.

6. Amending This Charter

Only the Commission has the power to amend this charter, in accordance with the ANC 2A bylaws.