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Department of Justice

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MEMORANDUM

TO: Environmental Management Commission

FROM: Francis W. Crawley
Special Deputy Attorney General

DATE: August 31, 2010

RE: Proposed Changes to EMC Bylaws

The Chairman desires to present two proposed amendments to the Commission's by-laws for consideration during the September 9, 2010 meeting. The proposed amendments would include the Renewable Energy Committee in the list of standing committees and would clarify that notice of proposed changes in the by-laws can be sent to the members by traditional US Mail or electronically by e-mail.

Enclosed are the two sections of the by-laws with the proposed changes. Words to be added is shown in blue with underlines and those to be deleted is in red with strikeout.

The bylaws require the proposed changes to be distributed to the Commission at least five days prior to the meeting and adopted by a three-fourths vote of the members present .

enclosure

PROPOSED AMENDMENTS TO BY-LAWS
September 2010

1) Article IV, Committees - Section 4

Section 4. The following committees are established as standing committees of the Commission:

NPDES Committee
Air Quality Committee
Groundwater Quality Committee
Water Quality Committee
Water Allocation Committee
Civil Penalty Remissions Committee
[Renewable Energy](#)

The Chairman of the Commission shall appoint all members of each such committee and designate the Chairman of each committee. Additional one-issue special committees may be appointed by the Chairman of the Commission as needed. In addition, committees may establish sub-committees as needed.

2) Article XVI, Amendments

These procedures may be amended at any regular or special meeting of the Commission by a three-fourths vote of the members present; provided that a ~~written~~ copy of the amendment must be [sent by first-class mail or electronically mailed](#) ~~mailed~~ to each Commission member seven days prior to the adoption of the amendment or otherwise be made available to each commission member five days prior to the adoption of the amendment.