

Agenda Item Number 10.c

Lane Economic Committee Bylaws Change

Presenter: George Kloeppel

Action Recommended: Approve Membership Change in LEC Bylaws

As part of the vision for a more vigorous Lane Economic Committee (LEC), the Executive Committee discussed possible changes to the Committee's Bylaws that were recommended by staff and the LEC itself. The changes suggested by the Executive Committee are found in Article III, Membership of the attached Bylaws. Proposed is the addition of a specific set of member positions representing government. The LEC had a robust discussion of the concept of adding elected officials to the body, and ultimately the recommendation was supported. While the idea of strengthening the "charge" to the Committee was considered, such a change seemed unnecessary, given the current Purpose and Function provisions found in Article II of the Bylaws.

The Executive Committee also requested a review of the process for nominating members for the LEC. The process follows:

October: Notice of available committee membership is sent to the media and posted to the LCOG web site.

November: LEC subcommittee reviews applications in order to meet goals for geographic representation and balance between business, government, labor and education

November: LEC makes a recommendation to the LCOG Board

January: LCOG Board approves any updates or changes to LEC roster