

CAC Motions to Complete By-Laws

To be presented to CAC meeting of March 10,2020

Motion #1

Article II-Duties and Composition of CAC

Proposed Motion: Delete second sentence of current Article II, Section II-Composition.

Insert new second sentence as follows: “The CAC shall strive to maintain membership composition that includes individuals representing a variety of healthcare perspectives and will recruit members without regard to disability, genetics, race, color, religion, gender, sexual orientation, or national origin.”

Motion #2

Article II-Duties and Composition of CAC

Proposed Motion: Add to said Article II, Section 1-Duties, the following:

Section I. D., “have the duty to select a membership that meets the intent of Article II, Section II herein and the intent of Article III-Membership, Section II, Categories of Membership, subsections A. through L.”