

## Bel Air-Beverly Crest Neighborhood Council Bylaws, Rules and Elections Committee Tuesday, July 16, 2024, 5:00 P.M. MINUTES

Name	P	A	Name	P	A
Ellen Evans, Chair	X		Robin Greenberg	X	
Nickie Miner	X		Robert Schlesinger		X
Gail Sroloff (stakeholder)		X	Patricia Templeton	X	
Larry Leisten (arr. 5:45)	X		Travis Longcore, Ex Officio	X	

## 1. Call to order and Roll Call

Meeting was called to order at 5:03 pm.

2. **Motion:** Approval of the Agenda

Moved by Greenberg; Seconded by Templeton; Approved unanimously.

## 3. General Public Comment

No public comment was heard

4. **Motion**: To send the draft standing rules for Legislative Positions as revised by the committee to the full board for review.

Moved by Templeton; Seconded by Greenberg. Approved unanimously.

<u>Discussion</u>: The committee reviewed the rules and revised to reflect current and best practices.

## 5. Good of the Order:

None.

6. **Adjournment. Next meeting:** August 21, 2024, 5:30 pm