

# Attachment A



**Bel Air-Beverly Crest Neighborhood Council**  
**Bylaws, Rules and Elections Committee**  
**Wednesday, August 21, 2024, 5:30 P.M.**  
**DRAFT MINUTES**

Name	P	A	Name	P	A
Ellen Evans, Chair	X		Robin Greenberg	X	
Nickie Miner	X		Robert Schlesinger		X
Maureen Smith		X	Patricia Templeton	X	
Larry Leisten ( <i>stakeholder</i> )	X		Gail Sroloff ( <i>stakeholder</i> )	X	
			Travis Longcore, <i>Ex Officio</i>		

1. **Call to order and Roll Call**  
Meeting was called to order at 5:30 pm.
2. **Motion:** Approval of the Agenda  
Moved by Greenberg; Seconded by Schlesinger; Approved unanimously.
3. **Motion:** Approval of the Minutes for July 16, 2024  
Moved by Greenberg; Seconded by Smith; Approved unanimously.
4. **General Public Comment**  
Comment was made making sure BABCNC was aware of CF24-0867 which proposes term limits for NC members and mandatory youth seats on all NCs.
5. **Motion:** To send the draft standing rules for Legislative Positions as revised in response to full board comments to the full board for review.  
Moved by Leisten; Seconded by Templeton. Approved unanimously.  
**Discussion:** The committee reviewed the rules and revised to respond to Board concerns about the previous draft. Additional minor changes were also made.
6. **Motion:** To send the draft standing rules for absences to the full board for review.  
Moved by Templeton; Seconded by Smith. Approved unanimously.  
**Discussion:** The committee reviewed and discussed the rules.
7. **Motion:** To send the draft standing rules for censures and removals to the full board for review.  
Moved by Leisten; Seconded by Schlesinger. Approved unanimously.  
**Discussion:** The committee reviewed and discussed the rules and determined that only a brief statement that the proposed motions were to be sent to the secretary would be necessary to fulfill the objective of this rule. The draft was changed accordingly.

8. **Good of the Order:**  
None.
9. **Adjournment at 6:30 pm.**