

R2023-12-09

Resolution Adopting Revised Bylaws



Board Bylaw Revisions – December 2023

Revisions include five primary updates:

1. Provides clarity around roles and duties of the Board of Trustees, Local Advisory Council, and Officers of the Board.
2. Adds Oath of Office requirements for Board Officers and officers appointed by the Executive Director.
3. Removes Committee on Accessible Transportation (CAT) as a Board Committee.
 - *CAT will continue to be governed by a Charter approved by the Board.*

Board Bylaw Revisions – December 2023

Revisions include five primary updates:

4. Updates provisions for electronic meetings as defined in the Utah Open and Public Meetings Act (OPMA).
5. Updates the requirements for the recording of Board of Trustee and Local Advisory Council votes.

Board Bylaw Revisions – December 2023

Review and Next Steps:

- Consulted with Local Advisory Council on November 29th
- Resolution R2023-12-09 being presented today for approval

Questions?

Recommended Action

(by roll call)

Motion to approve R2023-12-09 Resolution
Adopting Revised Bylaws, as presented

