



U.S. ELECTION ASSISTANCE COMMISSION
STANDARDS BOARD

RESOLUTION 2010-01

Whereas, The Bylaws Committee of the United States Election Assistance Standards Board has reviewed a properly submitted proposal to amend Article X, Section 2 of the Bylaws of the Board, and has recommended adoption of the proposed amendment as presented; and

Whereas, the proposed amendment would allow proposed bylaws changes to be submitted more than 70 days before the date of the Standards Board meeting at which the proposed changes are considered for adoption, which will allow Standards Board members more opportunity to review proposed changes;

Resolved, that Article X, Section 2 of the Bylaws of the United States Election Assistance Standards Board, is amended to read as follows:

“2. All proposed bylaw changes must be submitted in writing to the DFO:
a. ~~No later than December 1st; or~~
b. ~~Within the seventy (70) day timeframe established by the Executive Board at the time of the call of the Standards Board Meeting; with immediate notification to all Standards Board members to be issued by the DFO.~~
at least seventy (70) days before the date of the Standards Board Meeting at which the changes are to be considered for adoption. The DFO shall issue an immediate notification to all Standards Board members concerning any proposed change to the bylaws.”

MOTION CARRIED

A True Record Attest:

A handwritten signature in cursive script that reads "Leslye M. Winslow".

**Leslye Winslow
Secretary of the Standards Board
Executive Board**

Submitted by: U.S. EAC Standards Board, Bylaws Committee

Approved as to Form by Resolution committee July 20, 2010

Submitted to the Standards Board for Approval/Denial on July 27, 2010

Passed on July 27, 2010