
RESOLUTION PROPOSAL

DATE: November 19, 2009

SUBJECT: Amend PM 04.05C Official Records of the Association: Availability to LMOA Membership as recommended by the Ad Hoc Committee for Legislative Review

SPONSOR: Treas. Harrison

BACKGROUND INFORMATION:

The proposed modifications are recommended changes to member access to information of the Association, clarifying the language to improve transparency and align our policies with the POAA.

STAFF RECOMMENDATION:

Reserved for Second Reading

PROPOSED FINANCIAL IMPACT:

None

PROPOSED SOURCE OF FUNDING:

Not Applicable

STRATEGIC PLAN REFERENCE:

Improve transparency in the budgeting and financial reporting.

POSSIBLE MOTION:

(First Reading)

PERSON RESPONSIBLE FOR FOLLOW-UP: General Manager