

Proposed OEA-R Guidelines
Advisory Council Proposed/Endorsed Amendments 3/4/21

Spring Delegate Assembly 2021

Proposal 1:

To amend Article VIII - ADVISORY COUNCIL, I. Recall by addition.

Rationale and Background

The proposed amendment to Article VIII is new. It explains the recall process. The OEA Constitution and Bylaws was consulted.

ARTICLE VIII – ADVISORY COUNCIL

I. Recall

1. Recall - Officers/Members of the Advisory Council may be removed from office for misfeasance/malfeasance, or nonfeasance in duty.
2. Recall procedures - Proceedings against a member of the Advisory Council may be initiated by written petition listing the specific charges(s) and must be signed by-at least 10 members.
3. Removal procedures - A recall is initiated by a sitting member of the Advisory Council, through a formal motion at the next scheduled Advisory Council meeting. Upon the motion receiving a second, a discussion of the motion will ensue, to include but not limited to any mention of reasons. At the conclusion of discussion, a vote will be taken, and the recalled member will be removed from her/his seat upon receiving a two-thirds vote in favor of removal.

Proposal 2

To amend Article IX – APPOINTMENTS BY THE ADVISORY COUNCIL, A 2 by substitution.

Rationale and Background

The proposed amendment to the Article IX A,2, three -year terms, would parallel the term length of Elected Advisory Council members and allow time for the appointee to learn the specific requirements of the position. These positions often take time to learn the procedures, schedules and contacts needed as well as expectations of long-term plans to complete the assigned jobs effectively. Three-year terms for these appointed positions would then be aligned and consistent with all the elected terms for Advisory Council members.

ARTICLE IX – APPOINTMENTS BY THE ADVISORY COUNCIL

A. OEA-R appointments by the Advisory Council

2. Advisory Council ~~appointed positions~~ appointments shall consider applicants who have filed for the position and been recommended by the OEA-R Chair subject to the approval of the Advisory Council at the spring meeting for a 3-YEAR TERM.