



Call to Order

I. Approve Agenda

i. Motion

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II. Bylaw Sections Discussion

III.Public Commentary

IV.Next Meeting



2024-2025 TIMELINE

Goal: Develop PRAC Bylaws in the next year.

SEP/OCTFirst Meeting
RESEARCH

NOV/DEC/JAN
Second Meeting
START WRITING

FEB/MAR
Third Meeting
REVIEW DRAFT

APR/MAY
Additional Meetings
As Needed

JUN/JUL
Full PRAC Meeting
Present Draft



II. BYLAW SECTIONS DISCUSSION

What topics does the PRAC Bylaws need to cover?

- i. Authority
- ii. Mission
- iii. Membership & Terms
- iv. Officers & Roles
 - 1. Appointment of the PRA
 - 2. Agencies Survey
 - 3. Respond to PRRs
 - 4. Propose PRR-related Legislation
 - 5. Advise the PRA
 - 6. Annual Reporting
- v. Meetings & Order of Business



Task Assignments – PRAC Bylaws

- Research: collect examples; other state boards (everyone fall)
- Brainstorm: what do we want to see in this? (everyone fall)
- Compiling, Writing: putting the pieces together. (______ & ____ winter)
- Review Process. (everyone winter/spring)
- Present to PRAC. (_______ summer)
- Adopt Bylaws. (PRAC summer)



III. Public Commentary

IV. Next Meeting Date

- i. February (Doodle Poll)
- ii. Topic: review draft bylaws.



Motion to Adjourn!