



Call to Order

I. Approve Agenda

i. Motion

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II. Goals & Process

III. Ideas Discussion

IV.Public Commentary

V. Next Meeting



II. GOALS & PROCESS

Review ORS 192.461-483 (PRA & PRAC)

OARs v. Bylaws

- OAR: administrative rule created by agency/board to implement and interpret their statutory authority.
- **Bylaws:** rules created by agency/board to govern *internal operations* to provide structure, clarity, and consistency.



2024-2025 TIMELINE

Goal: Develop PRAC Bylaws in the next year.

SEP/OCTFirst Meeting
RESEARCH

NOV/DEC/JAN
Second Meeting
START WRITING

FEB/MARThird Meeting
REVIEW DRAFT

APR/MAY
Additional Meetings
As Needed

JUN/JUL
Full PRAC Meeting
Present Draft



III. BYLAW IDEAS 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



IV. Public Commentary

V. Next Meeting Date

- i. October/November (Doodle Poll)
- ii. Topic: review examples, begin writing.



Motion to Adjourn!