

# **VIRGINIA LATINO ADVISORY**

## **BOARD BYLAWS**

**Established** September 16, 2014

**Amended** \_\_\_\_\_

## VIRGINIA LATINO ADVISORY BOARD BYLAWS

### ARTICLE

#### I

### AUTHORITY

Section 1.1 Description. The Virginia Latino Advisory Board ("the Board") is established as an advisory board in the executive branch of the Commonwealth by § 2.2- 2459 of the *Code of Virginia*. ~~As provided in the *Code of Virginia*, the Board consists of twenty one (21) non-legislative citizen members, who shall be appointed by the Governor, and serve at his pleasure, for four (4) year terms. No member shall be eligible to serve more than two successive four year terms.~~ The Secretaries of the Commonwealth, Commerce and Trade, Education, Health and Human Resources, Public Safety, and Transportation, or their designees, serve on the Board as ex-officio members without voting privileges.

Section 1.2 Duties. Section 2.2-2460 of the *Code of Virginia* assigns the Board the duty to:

1. Advise the Governor regarding the development of economic, professional, cultural, educational and governmental links between the Commonwealth of Virginia, the Latino community in Virginia, and Latin America;
2. Undertake studies, symposiums, research, and factual reports to gather information to formulate and present recommendations to the Governor relative to issues of concern and importance to the Latino community in the Commonwealth; and
3. Advise the Governor as needed regarding any statutory, regulatory, or other issues of importance to the Latino community in the Commonwealth.

### ARTICLE

#### II

### EXECUTIVE LEADERSHIP

#### OFFICER

~~S~~ ~~(Elected)~~

Section 2.1 Officers. The Officers of the Board shall be a Chairman ("Chair") and Vice-Chairman ("Vice-Chair"), as outlined by § 2.2-2459(C) of the *Code of Virginia*, and a Secretary. The officers shall be elected by the Board. The Board may create

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temporary officer positions as needed.

Section 2.2 Chair. The Chair shall provide overall leadership and direction of the full Board and standing committees. The Chair shall manage the Board and preside at all meetings. The Chair shall perform all the duties commonly involved with the office and perform such other duties as needed and have such other powers as the Board may from time to time designate. Specifically, the Chair shall guide the Board in preparing its annual report to the Governor and the strategic plan.

Section 2.3 Vice-Chair. The Vice-Chair shall perform the duties and exercise the powers of the Chair during the absence or incapacity of the Chair or when so directed by the Board. The Vice-Chair shall coordinate the process for drafting the Governor's annual report and the Board's strategic plan. The Vice-Chair shall assist in general board management and perform other duties as needed and have such other powers as the Board may from time to time designate.

Section 2.4 Secretary. ~~(Add Here that the position is an elected officer position which may prompt a change to the code as written)~~ The Secretary is an added elected position and shall assist the Chair and Vice-Chair in performing all the duties commonly involved with the office and perform such other duties as needed. Specifically, the Secretary shall ensure that minutes are taken at all Board meetings and that all votes taken to authorize any public business are recorded in the minutes. The Secretary will also assist in overseeing the communications from the Governor's ~~staff~~ Liaison on behalf of the Board to Latinos throughout the Commonwealth on current Board initiatives and priorities.

OFFICERS  
(Appointed  
)

- Section 2.x Chair, Business Committee
- Section 2.x Chair, Civic Engagement Committee
- Section 2.x Chair, Health
- Section 2.x Chair, Education
- Section 2.x Chair, Policy Development (NEW)

Section 2.5 Elections. Elections of the Officers shall be made annually at the Board meeting held during the first quarter of the calendar year, or such time as shall be agreed upon by the Board. The voting method for the election of Officers shall be by ~~ballot~~ vote at the meeting. Officers will be elected by a simple majority of the cast votes. The Governor's Board Liaison will record votes. Officers so elected shall serve until their respective successors are elected and duly qualified.

Section 2.6 Vacancies. ~~In accordance with Section 2.2 2459(B) the Code, vacancies on the Board shall be filled by appointment.~~ Vacancies of the office of Chair, Vice-Chair, or Secretary shall be filled by a majority vote of the Board at the next Board

meeting.

Section 2.7 Acting Chair. Whenever the Chair and Vice-Chair and Secretary are unable to attend a meeting of the Board and a quorum of the Board is present, the Secretary shall preside over the meeting. In the event the Chair, Vice-Chair and Secretary are unable to attend a meeting of the Board and a quorum of the Board is present, the Board Members present at such meeting may designate a temporary Chair from among the voting Board Members present who shall preside at such meeting as Acting Chair.

Section 2.9 Other Positions. Non-elected positions will be appointed by the Chair as needed.

~~Section 2.8 Compensation Reimbursement. Board Members and Ex-Officio Members receive no salaries, but shall be reimbursed for all reasonable and necessary expenses incurred in the performance of their duties as provided in §§ 2.2-2813 and 2.2-2825 of the Code of Virginia.~~

### ARTICLE III

#### MEETIN GS

Section 3.1 Meetings. ~~Meetings of the Board shall be limited to four (4) per year.~~ Meetings of the Board shall be open to the public and held on such dates as shall be called by the Chair, or requested by the majority of the members of the Board. Meetings may be continued or adjourned upon resolution of the Board as specified in Section 3.4.

Section 3.2 Notice of Meeting. Notice of the time and place of each meeting of the Board shall be given by the Chairman to each Board Member and Ex-Officio Member at least fourteen (14) calendar days prior to such meeting. Notice shall also be posted on the Commonwealth Calendar. The Board Members and Ex-Officio Members will then be polled by electronic mail or telephone to determine which Board Members will be attending the upcoming meeting. An agenda and a package of information to be discussed by the Board shall be sent by mail or electronic mail by the Governor's Board's Liaison to each Board Member and Ex-Officio Member at least five (5) calendar days before each such meeting, if possible.

Section 3.3 Attendance. Attendance at Board meetings is considered to be an essential element of a Member's responsibility. Without Board Member participation, the Board cannot exercise its powers and duties as outlined in the Code of Virginia. Therefore, Board Members are expected to attend all meetings unless there are extenuating circumstances that prevent such attendance. Should a Board Member miss

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two (2) ~~three (3)~~ consecutive meetings of the Board **without notification of extenuating circumstances**, where said Board Member had received due notice of the meetings as to time and place, then the Board shall report said period of absence to the Secretary of the Commonwealth for consideration of dismissal from the Board. Individual Board members may participate in meetings of the Board by electronic means as permitted by Virginia Code § 2.2-3708.

~~Vacancies for committee positions should be filled in a timely manner being within three months of the vacancy.~~

Section 3.4 Quorum and Voting. A majority of the Board membership must be physically present at a meeting to constitute a quorum for the transaction of all business or the exercise of any power or function of the Board. Any act taken by a vote of the majority of the Members present at any meeting at which a quorum is present shall be the act of the Board. If one or more Board Members are disqualified from voting on any matter by the Virginia State and Local Government Conflict of Interests Act, the remaining Board Members shall have authority to act for the Board by majority vote. No vacancy in the membership of the Board shall impair the right of a quorum, consisting of a majority of the citizen member Board memberships occupied at the time of the meeting, to exercise all the rights and perform all the duties of the Board. A majority of the Board Members present at any meeting, whether or not constituting a quorum, may continue or adjourn the meeting to another time and place.

Section 3.5 Manner of Voting. The "Ayes", ~~and~~ "Nays", **and abstentions** of every vote by the Board shall be entered upon the minutes of such meeting. ~~Voting on all questions shall be by voice vote unless otherwise approved by the Board.~~

Section 3.6 Relationship with the Public. Because it is a public body, the Board has the responsibility to conduct its business in an environment that is open to public scrutiny. In doing so, the Board shall operate in full compliance with both the letter and the spirit of the Virginia Freedom of Information Act and the State and Local Government Conflict of Interests Act.

## **ARTICLE IV**

### **STANDING AND OTHER COMMITTEES**

Section 4.1 Standing Committees. The standing committees will address the **Governor's priorities and priorities established by the Board**. ~~following priority areas: civic engagement, business development, education, workforce development, and health.~~

Section 4.2 Other Committees. The Chair may appoint, from time to time,

standing committees and such other committees as may be deemed necessary and expedient to promote the purposes of the Board. Any working committees may be comprised of Board Members and Ex-Officio Members, and shall be advisory only, and shall not be empowered to act by or on behalf of the Board. Members of any committee shall not be compensated for their services but may be reimbursed for necessary travel and other expenses incurred while on business of the Board.

## **ARTICLE V**

### **AMENDMENTS**

#### **FURTHER DEVELOPMENTS**

Section 5.1 Amendments. These Bylaws may be amended, supplemented or repealed by majority vote of the whole Board then in office at any meeting of the Board, provided that notice of the proposed amendment, supplement or repeal shall have been included in the notice of such meeting. Further additions or supplements be included in the Bylaws as an appendix.

Section 5.2 Policies. The Board may adopt additional policies to help the administration of Board business. Policies may be brought to the Board for consideration by any member or as developed by the Executive Committee. Policies must be voted upon for formal adoption. Any adopted policy will be included in the Bylaws as an appendix.

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## **ARTICLE VI**

### **RULES OF ORDER**

Section 6.1 Rules of Order. Roberts Rules of Order shall govern all matters of procedure not specifically set forth in these Bylaws or the Act.

THERE IS A NEED TO ADD FOIA STATEMENT FOR MEMBERS TO FOLLOW

THERE IS A NEED TO ADD LANGUAGE ON HOW TO ADDRESS THE MEDIA/PUBLISH ON SOCIAL MEDIA/AND PUBLIC STATEMENTS

THERE IS A NEED TO ADD A PROCESS/PROCEDURE FOR RESIGNATIONS

(Originally adopted: September 16, 2014)

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