

**RESOLUTION OF THE
AIRPORT COMMISSION
OF THE CITY OF SAN JOSE ADOPTING RULES
AND REGULATIONS FOR CONDUCT OF BUSINESS**

Adopted May 12, 1986

Amended December 8, 1986

Amended February 12, 1990

Amended October 21, 1991

Amended September 21, 1992

Amended January 10, 1994

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A RESOLUTION OF THE AIRPORT COMMISSION ADOPTING AND ESTABLISHING RULES FOR THE CONDUCT OF ITS MEETINGS PROCEEDINGS AND BUSINESSES, AND REPEALING THE PREVIOUS RESOLUTION

WHEREAS, the Airport Commission has found it necessary and desirable to adopt Rules of Order for the conduct of its business, now therefore,

BE IT RESOLVED BY THE Airport Commission of the City of San José that the Commission does hereby adopt Rules of Order for the conduct of its business as follows:

RULES OF ORDER

ARTICLE I

GENERAL PROVISIONS

Section 100. Definitions.

As used in these rules, unless the context clearly indicates otherwise:

- a. "Commission" means the Airport Commission;
- b. "Brown Act" means the Ralph M. Brown Act, California Government Code Sections 54950 et seq., as amended.
- c. "City Open Government Requirements" means San Jose City Council Resolution No. 77135, as amended or superceded.

Section 101. General.

The name of the Airport Commission; the number of its members; the members' qualifications, and their appointment, removal and terms of office shall be prescribed by the San José Municipal Code Chapter 2.08.

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Section 102. Office.

The Norman Y. Mineta San Jose International Airport (hereinafter referred to as "Airport"), 1701 Airport Boulevard, San José, California, is designated as the office of the Commission.

Section 103. Statement of Policy.

The Airport Commission declares its past and continued future policy is to promote and protect air transportation to serve the public interest, particularly insofar as it relates to the Norman Y. Mineta San Jose International Airport, in the following manner:

1. As a primary responsibility of the Commission, ensuring the provision of public and private facilities and services adequate to serve the public need for air transportation, by an orderly and balanced growth of the Airport and Airport activities.
2. Considering and encouraging development and operation of the Airport and Airport activities as an integral part of the economic, social and environmental structure of both the entire community which surrounds the Airport and of the entire public which it serves.
3. Providing adequate, safe and convenient public improvements on and near the Airport to accommodate air and supporting ground transportation elements, including rapid and mass transit.
4. Promoting long-range orderly private development upon the Airport appropriate to render safe and adequate services for air transportation of passengers and property, and general aviation activities.

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5. Recommending development and uses of areas surrounding the Airport which will provide orderly growth for the Airport and such surrounding areas and will safeguard the general welfare of inhabitants in such areas and of the public in general.
 6. Remaining abreast of and encouraging continuous and progressive technological advancements in the design, use and provision of aircraft, airports and air navigation facilities essential to both long-range development of the Airport and to public health and safety.
 7. Recognizing the responsibility of all public and private segments of the aviation industry to serve and provide for all public needs, and the corresponding obligation of all members of the public to cooperate with the aviation industry and this Commission in achieving a balance of all their respective interests.
 8. Cooperating with the surrounding community and with other cities and counties in the area of the Airport, and with all governmental agencies which have jurisdiction relating to airport matters, to integrate the Airport and its related activities into the orderly growth of the community to the end that the needs of the traveling public may be served without unduly affecting property and persons located near the Airport.

Section 104. Records.

All books, records, papers, tapes and minutes of the Commission meetings shall be maintained in the Office of the Director, Norman Y. Mineta International Airport, 1701 Airport Boulevard.

Section 105. Former Commission Memebers.

Former Commission members shall be treated as members of the public. Emeritus members shall not be allowed.

ARTICLE II

CHAIRPERSON AND VICE-CHAIRPERSON

Section 200. Elections.

The Chair and Vice-Chair of the Commission shall be elected by the Commission from its membership by signed ballot vote or by oral vote at a Commission meeting.

Section 201. Terms of Office.

The Chair and Vice-Chair shall be elected for terms of one (1) year commencing on July 1 and continuing to June 30 of the succeeding year. Elections of the Chair and Vice-Chair shall be conducted at the last regular meeting of the Commission ~~of the fiscal year in June~~. The Chair and Vice-Chair shall serve at the pleasure of the Commission during their respective terms of office and may be removed from office by the Commission at any time and for any reason.

Section 202. Vacancies in Office.

The office of Chair and Vice-Chair shall become vacant before the expiration of his or her term of office upon the happening of any of the events set forth in sub-sections (A) and (B) of Section 2.08.050 of the City of San José Municipal Code, or upon such officer's absence pursuant to Section 2.08.60, unless excused by the Rules and Open Government Committee. If the Chair and Vice-Chair should cease to be a member of the Commission or if, for any other reason, the office of Chair or Vice-Chair should become vacant prior to the expiration of the term of office, the Commission shall elect a successor to Office of Chair or Vice-Chair for the unexpired portion of the term.

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Section 203. Chairperson, Powers and Duties.

The Chairperson shall have the following powers and duties:

- (a) The Chairperson shall preside at all meetings of the Commission and at all hearings, if any, conducted by the Commission.
- (b) The Chairperson shall conduct meetings in accordance with the San José Municipal Code, the approved Bylaws, Council Policy 0-4 (Consolidated Policy Governing Boards and Commissions), Council Policy 0-37 (Code of Conduct for Public Meetings in the Council Chambers and Committee Rooms), and Robert's Rules of Order. It is the responsibility of the Chairperson to make sure that matters before the Commission are dealt with in an orderly, efficient manner.
- (c) The Chairperson shall sign all written resolutions of the Commission and all minutes of all meetings or hearings of the Commission which are approved by the Commission.
- (d) The Chairperson shall perform all other duties which may be required by the Municipal Code of the City of San José, or by ordinance of the City of San José, or by resolution or order of the Commission consistent with the Municipal Codes and ordinances of the City of San José.

Section 204. Vice-Chairperson, Powers and Duties.

The Vice-Chair shall have the following powers and duties:

- (a) In the event of and during the absence of the Chairperson, the Vice-Chair shall preside as Chair at all meetings and hearings of the Commission and shall have and perform all other powers and duties of the Chairperson; and
- (b) He/she shall perform all duties which may be required of the Vice-Chairperson by the City Charter, by ordinance or Council Policy, or by resolution or order of the Commission consistent with the Charter, ordinances and policies of the City of San José.

Section 205. Chair Pro Tempore

In the event of vacancies in the offices of the Chair and Vice-Chair, or in the event of the absence of the Chair and Vice-Chair, at the time of any meeting, the Commission may elect one of its members Chair Pro Tempore to preside over such meeting during such vacancies or absences. The Chair Pro Tempore shall have all the powers and duties of the Chair during such meeting.

ARTICLE III
SECRETARY

Section 300. Appointment.

The Secretary shall be the Airport staff person designated to serve as such by the Director of Aviation. The Secretary will provide such support or clerical assistance as is necessary to conduct the official business of the Commission.

Section 301. Powers and Duties.

The Secretary shall have the following powers and duties:

- (a) To attend all meetings and hearings of the Commission and record or keep minutes of all that transpires;
- (b) To attest each written resolution and the minutes of all meetings and hearings of the Commission;
- (c) To preserve, and be the custodian of, all books, records, papers and tapes of the Commission. Whenever necessary he or she shall certify true copies of Commission documents; and
- (d) To provide to the Commission agendas and agenda packets, and submit Commission letters, communications and recommendations to the Council.
- (e) To perform all duties required of him or her by these rules and regulations, Council Policy 0-4 (Consolidated Policy Governing Boards and Commissions), and/or required of his or her by resolution or order of the Commission consistent with the City of San José Municipal Code and ordinances of the City of San José.

ARTICLE IV
MEETINGS

Section 400. Open Meetings.

Except as otherwise provided in this article, meetings of the Commission shall be open and public and shall comply with the requirements of the Brown Act and the City Council's Open Government and Ethics Resolution.

A. **Definitions.** For the purpose of this Article:

1. "Meeting" shall also mean and include "hearing," but only when the Commission is permitted or required to conduct a hearing by the City Council, or pursuant to a City ordinance, or by State or Federal law.
2. The word "evidence" is not used in the limited sense of legally admissible evidence; and except as may otherwise be required by law for the conduct of a meeting on a particular matter, the technical rules of evidence shall not apply.

B. **General.** Except as may be otherwise required by law for the conduct of a meeting on any particular matter, and provided also that the Commission may at any time prior to or during any meeting deviate from or change the procedures hereinafter set forth in this Article whenever the Commission deems it necessary to do so for the purpose of conducting a fair and orderly meeting, the procedures set forth in this Article shall govern the conduct of all meetings before the Commission; provided further, that such procedures are for the convenience of the Commission and no action of the Commission shall be affected or vitiated by the failure of the Commission, the Chairperson, or other members of the Commission to follow such procedures.

Section 401. Regular Meeting Place.

Except as the Commission may from time to time provide an alternate location, the regular meeting place of the Commission shall be at the Norman Y. Mineta Airport, 1701 Airport Boulevard, San José, California in the Boeing-McDonnell/Douglas Conference Room. If a meeting cannot be held at the regular meeting place of the Commission or other City property, meetings may be held at any place designated by the Chairperson.

Except as may otherwise be specifically required by law or order of the Commission, all meetings before the Commission under this Article shall be set at the regular meeting time and locations of the Commission; provided, however, that when the Commission reasonably anticipates that public interest in an Airport matter is such that the regular meeting locations are not appropriate, the Commission may set such meeting in any other public or private building reasonably available to the public therefor; and provided further that the Commission may, separate from its regular meetings, conduct adequate public meetings for community expression. In such events, the Commission may conduct such meetings in reasonably accessible locations.

Subject to the requirements of law, any meeting before the Commission may be continued from time to time, to times and locations convenient to the consideration of matters pending before the Commission.

Section 402. Time of Regular Meetings.

The Commission shall hold four (4) regular meetings each year, on a quarterly basis at 6:00 p.m. on the second (2nd) Monday of one calendar month each quarter. If the time scheduled for a regular meeting falls on a City holiday, the regular meeting shall be held on the next succeeding Monday. The Commission may, at a preceding meeting, specify some other time for holding any such meeting.

Section 403. Special Meetings

A special meeting may be called at any time by the Chairperson of the Commission or by a majority of members of said Commission, and held in accordance with the Brown Act and the additional rules of procedure as described in the City Open Government Requirements and City Council Resolution 77891 (Policy 0-4) as such Resolution may be amended from time to time, by delivering written notice to each member of the Commission and by posting notice online and also in a location that is freely accessible to members

of the public. Such notice must be delivered to each member of the Commission and posted at least four (4) days before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at such meetings by the Commission. Such written notice may be dispensed with as to any member who, at or prior to the time the meeting convenes, files with the Secretary of the Commission a written waiver of notice. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes. A special meeting is permitted on less than four (4) days notice, but with at least twenty-four (24) hours notice, only when the members of the Commission make a good faith, reasonable determination by a two-thirds vote of the body, or if less than two-thirds of the members are present, a unanimous vote of those present, that an issue has arisen that must be resolved in less than four (4) days.

Section 404. Adjournment – Adjourned Meetings.

The Commission may adjourn any regular, adjourned regular, special or adjourned meeting to a time and place specified in the order of adjournment; a majority of members present, even though less than a quorum, may so adjourn. If all the members are absent from a regular or adjourned regular meeting, the Secretary of the Commission may declare the meeting adjourned to a stated time and place; and he or she shall cause a written notice of the adjournment to be given in the manner provided in Section 502 for special meetings. A copy of the order or notice of adjournment shall be posted conspicuously on or near the door of the place where the regular, adjourned regular, special or adjourned special meeting was held within twenty-four (24) hours after the time of adjournment.

When a regular or adjourned regular meeting is adjourned as provided in this Section, the resulting adjourned regular meeting is a regular meeting for all purposes

When an order of adjournment of any meeting fails to state the hour at which the adjourned meeting is to be held, it shall be held at the hour specified for regular meetings.

Section 405. Continuance.

A convened meeting, or any meeting ordered or noticed to be held, may, by order or notice of continuance, be continued or recontinued to any subsequent meeting of the Commission in the same manner and to the same extent set forth in Section 404 for the adjournment of meetings; provided, if a hearing is continued to a time less than than twenty-four (24) hours after the time specified in the notice or order of hearing, a copy of the order or notice of continuance shall be posted immediately following the meeting which orders or declares the continuance.

Section 406. Executive Sessions.

The Commission may hold executive sessions during a regular or special meeting to consider any matter which it is authorized by applicable laws to consider in executive session; the Commission may exclude from any such executive session any person or persons which it is authorized by State law to exclude from such executive sessions.

ARTICLE V

MEETING AGENDA AND PROCEDURE

Section 500. Agenda.

The Commission shall provide for an agenda. No discussion may be held of any item that is not on the agenda. The Secretary shall prepare and distribute the agenda for the Commission. Any agendas shall specify the time and location of the regular meeting.

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- A. **Closing Date.** Any and all matters which are to be placed upon the Commission agenda for consideration at a regular meeting shall be filed with the Secretary, together with supporting data and information, not later than 12:00 noon on the eleventh (11th) calendar day immediately preceding the regular meeting at which the matters on such agenda shall be considered by the Commission; provided that, in the event such final filing date is a holiday, the time shall be extended to the next business day which is not a holiday.
- B. **Posting of the Agenda.** Not later than seven (7) days preceding said regular meeting date, the Secretary shall make up such agenda and shall cause a copy thereof, and of all such supporting data and information, to be distributed to each Commission member and posted online. The agenda that is posted online shall contain a link to all supporting data and information referenced in the agenda. Unless a Commission member requests a hard copy mailing, agendas may be delivered to each Commission member by email. The agenda shall also be posted in a location that is freely accessible to members of the public
- C. **Amended Agendas.** No later than three (3) days before a regular meeting, the Secretary may post an amended agenda to make administrative, non-substantive changes to the agenda.
- D. **Matters Not on the Posted Agenda.**
1. The Commission shall not take any action on any item which does not appear on the posted agenda, except under the conditions authorized below.
 2. The Commission may take action on any item not appearing on the agenda if the item was continued from a meeting occurring not

more than five (5) days prior to the date of the meeting at which action is taken, and was properly posted before the prior meeting.

Section 501. Quorum.

Six (6) members, being a majority of the total number of seats of the Commission, whether filled or vacant, shall constitute a quorum to transact business. Less than a quorum may adjourn the meeting or adjourn the meeting to a stated time.

Section 502. Voting.

Pursuant to Section 2.08.050 of the San José Municipal Code and Article VI, Section 602 of Council Policy 0-4, unless otherwise specifically provided for, no action shall be taken by the Commission except by affirmative vote of a simple majority of those voting, as long as there is a quorum present.

Section 503. Manner and Recordation of Votes.

Voting by members of the Commission shall be by “ayes” and “noes,” and the result shall be entered by the Secretary in the record of the Commission proceeds. Upon the request of any Commission member, a roll call vote shall be taken on any matter upon which a vote is called, and each vote shall be recorded by the Secretary to the record of the Commission proceedings.

Section 504. Order of Business.

At regular meetings of the Commission the order of business shall be conducted in accordance with the requirements of the Brown Act and the City Council’s Consolidated Open Government and Ethics Resolution. The order of business may be changed at any meeting by the Commission.

Section 505. Workplan and Annual Report, Agenda, Closing Date; Mailings; Supporting Data.

A. Workplan and Annual Report. Each year, the Commission shall approve a workplan for the upcoming year commencing July 1. The workplan shall set out the planned objectives, actions and timeframes for Commission actions for the upcoming year. The Commission shall use the following guidelines, as set out in Part 4, Chapter 2.08 of the San José Municipal Code, in approving its workplan:

1. Upon request of the City Council, the Commission shall investigate study or review any matter pertaining to the Airport or aviation;
2. If requested to do so by the Director of Aviation or a member of the general public, or upon its own initiative, the Commission may investigate, study or review any matter pertaining to the Airport or aviation;

Each year, the Commission shall also approve an Annual Report summarizing the status and accomplishment of items from the workplan for the current year. Upon approval by the Commission, the Secretary shall submit each Workplan and Annual Report to the City Rules and Open Government Committee for approval.

Section 506. Robert's Rules of Order.

Except as otherwise provided herein, the Commission shall be governed by the rules of procedure set forth in Robert's Rules of Order, Newly Revised.

Section 507. Discussion; Time Limitations; Disqualification of Members.

Discourse shall not be had directly among members of the Commission nor between persons in attendance and members of the Commission. Persons in attendance may address the Commission or members thereof only through the Chairperson. Members of the Commission may address one another or persons in attendance only through the Chairperson.

Discussion on any particular matter either by Commissioners or by any person in attendance may be limited, at the discretion of the Chairperson, to fifteen minutes (proponents - fifteen minutes; opponents - fifteen minutes; within the fifteen-minute limit, organization - five minutes, individuals - two minutes).

Each public speaker generally has two minutes to speak per item. However, the amount of time allotted to public speakers may vary at the Chairperson's sole discretion.

Any member who is legally disqualified from participating in Commission action on any particular matter shall take no part in the discussion, debate, or vote on such matter; and as soon as such matter is reached on the agenda such member shall disclose his/her disqualification and the reason therefor, or if such disqualification is not known to him/her at the time such matter is reached on the agenda, he/she shall make such disclosure as soon as his/her disqualification is known to him/her.

Section 508. Order of Discussion and Proceedings.

Meetings shall be conducted in accordance with the following procedure:

- (a) Presentation and Recommendation, if any, by the Director of Aviation, the Director's designee or Airport staff.

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- (b) Presentation by all persons of evidence, testimony, statements, and arguments in favor of the matter which is being considered, with questioning, if any, of each person who makes an appearance upon conclusion of his/her presentation; provided that if the matter which is being considered by the Commission is before the Commission on the petition of any person, then in such event, such petitioner shall have the right at his/her option to either begin or conclude the presentation in favor of his/her petition.
 - (c) Presentation by all persons of evidence, testimony, statements, and arguments against the matter which is being considered, with questioning, if any, of each person who makes an appearance upon conclusion of his/her presentation.
 - (d) If the matter which is being considered by the Commission is before the Commission on the petition of any person, then in such event such petitioner may, at the discretion of the Chairperson, be permitted to present rebuttal evidence, testimony and statements.
 - (e) Close of meeting insofar as presentations are concerned to the Commission.
 - (f) No person shall be permitted to speak or present evidence until he/she has first been recognized by the Chairperson therefor, been given permission by the Chairperson to speak or present evidence, and has then stated his/her name, address and whom he/she represents. No person shall be

permitted to speak, or present evidence respecting matters not relevant to the matter before the Commission.

Section 509. Petitions and Communications; Filing, Report and Inspection Thereof.

All written petitions and communications on the agenda of a meeting shall be filed with the Commission at such meeting and shall be so marked by the Secretary. When called in the regular order of business, the substance of such petitions and communications shall be orally reported to the Commission by the Secretary; provided that upon direction of the Chairperson, any such petition or communication shall be read aloud in its entirety by the Secretary.

Section 510. Documents and Objects Presented; Filing and Inspection.

All documents and real evidence and all physical objects presented to the Commission at any meeting by any person (including but not limited to, those presented by the City Council or by boards, commissions, officers, or departments of the City) shall be filed with the Commission at such meeting and shall be so marked by the Secretary. Any such document or object filed with the Commission may be inspected at any time by any member of the Commission. At the discretion of the Chairperson, true copies or photographs of such documents and objects may be filed in lieu of the originals thereof.

Section 511. Evidence, Testimony, Statements and Arguments Submitted, Presented or Made.

Subject to any applicable time limitations provided in Section 507, any person (including, but not limited to officers or employees of the City), may submit, present, or make at said meeting, any evidence, testimony, statements, or arguments in favor of or against the matter which is being considered. Each person who submits, presents, or makes any such evidence, testimony or

statement may be requested, but shall not be required, to answer questions respecting such evidence, testimony or statements.

Section 512. Questioning Through Chairperson; By Whom Such Questioning May Be Done.

Questioning of persons who appear and make a presentation may, with the consent of such persons, but not otherwise, be permitted at the discretion of the Chairperson. Such questioning as may be permitted by the Chairperson, whether by members of the Commission or persons in attendance (including, but not limited to, officers or employees of the City), shall be done only through the Chairperson; the person asking the question shall not speak directly to the person being questioned.

After gaining recognition from the Chairperson and stating his/her name, address, and who he/she represents, any person in attendance at the meeting may request permission from the Chairperson to ask questions of any person who has appeared and made a presentation and who has consented to such questioning, and if the Chairperson, at his/her sole discretion, grants his/her request such person may then ask questions in accordance with and subject to the procedures set forth in this Article.

The Chairperson's decision on: (a) whether a person may be questioned at all, (b) who may ask questions of him/her, (c) the number of questions which may be asked of him/her, and (d) whether a particular question may be asked of him/her, shall be final; provided that the person being questioned may refuse to answer all or any of the questions asked of him/her.

Section 513. Discussion and Deliberation by Members.

After all presentations have been concluded, the Chairperson shall so declare; thereafter, the members of the Commission may discuss the matter among themselves, and no other persons may speak and no further exhibits may

be filed, except that the Commission may pose questions to presenters or staff. Members of the Commission shall address one another only through the Chairperson. Subject to the requirements of law, the Commission may take under submission for a reasonable period of time any matter which has been considered before it and may for this purpose continue its deliberations on such matter from time to time. In continuing such deliberations, the Commission shall specify the time and place at which such deliberations will be continued.

Section 514. Motions; Debate Limited to Commission Members.

No debate of a motion shall be permitted prior to a second of the motion. When a motion is made and seconded, it shall be stated by the Chairperson before being debated; and such debate shall be limited to members of the Commission only. Members of the Commission may speak in debate of a motion only upon addressing the Chairperson and being recognized by him/her. After the Chairperson has started to take the vote on the motion, there shall be no further debate except that members of the Commission may be allowed to explain their vote.

ARTICLE VI

OTHER COMMITTEES AND ASSIGNMENTS

Section 601. Committee Appointments; Reports.

The Chairperson shall appoint the committees which shall perform those duties which are assigned to them by the Commission and shall render reports and recommendations on matters submitted to them by the Commission. Such reports and recommendations shall be presented to the Commission on or before the time or times specified.

Special committees may be created by the Chairperson from time to time as required only in accordance with the Brown Act and the additional rules of procedure governing the formation of such committees, as described in the City's

Open Government Requirements and City Council Resolution 77891 (Policy 0-4), as such Resolution may be amended from time to time.

Reports of the committees may be continued or deferred from time to time by the Commission; provided, however, that whenever a request for continuance of any report will be made, the Committee Chairperson shall communicate that fact, in writing, to the Secretary of the Commission prior to 12 noon on the eleventh (11th) calendar day immediately preceding the next regular meeting of the Commission at which said report was designated to be presented.

Section 602. Other Assignments; Reports.

Other assignments may be designated by the Chairperson from time to time as required. Reports on these assignments shall be presented to the Commission.

ARTICLE VII
REFERRALS AND APPEALS

Appeals to the Airport Commission of actions taken by the Director of Aviation, will be accomplished pursuant to Sections 25.10.330 and 25.03.460 of the San Jose Municipal Code, as applicable.

Adopted this 12th day of May, 1986, by the following vote:

AYES: BETTENCOURT, TILSON, STRANGIS, REYNOLDS

NOES: LICURSI, REPPAS

ABSENT: NONE

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(s) _____
Chair

Amendments to Sections 403, 417, and 701 adopted December 8, 1986,
by the following vote:

AYES: BETTENCOURT, TILSON, REPPAS, STRANGIS, LICURSI,
REYNOLDS

NOES: NONE

ABSENT: NONE

(s) _____
Chair

Amendments to Sections 401, 402, 402A and 405 adopted February 12,
1990, by the following vote:

AYES: LICURSI, REYNOLDS, REPPAS, ZAZUETA, THOMPSON,
GUILLORY

NOES: NONE

ABSENT: BETTENCOURT

(s) _____
Chair

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Amendments to Sections 402 approved October 21, 1991, by the following vote:

AYES: THOMPSON, REYNOLDS, MARTINEZ, GUILLORY, NEAL

NOES: LICURSI

ABSENT: NONE

(s) _____
Chair

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Amendments to Sections 402 adopted September 21, 1992, by the following vote:

AYES: NEAL, LICURSI, NELSON, ROSAS MARTINEZ, BOWLES-MORELAND, SCHMIDT, REYNOLDS

NOES: NONE

ABSENT: NONE

(s) _____
Chair

Amendments to Section 402 adopted January 10, 1994, by the following vote:

AYES: LICURSI, ROSAS MARTINEZ, NELSON, BOWLES-MORELAND, AGUILERA, HONG, NEAL.

NOES: NONE

ABSENT: NONE

(s) _____
Chair

Amendments to Section 401 and 402 adopted September 11, 1995, by the following vote:

AYES: BOWLES-MORELAND, AGUILERA, FAULKNER,
BLAIR,LYNCH

NOES: NONE

ABSENT: CAMPUUED, SWEENEY

(s) _____
Chair

Amendments to Sections 201, 401 and 402 adopted September 7, 1999, by the following vote:

AYES: MANCINI, LOPEZ, BLAKE, KNOFF, MARSHALL, TEBO

NOES: NONE

ABSENT: HONAKER

(s) _____
Chair

Amendments to Sections 100, 400, 402, 403, 405, 417, 503, a new Section 702, amendments to Article VIII and a new Attachment A adopted February 2, 2009, by the following vote:

AYES: BAINIWAL, KENT, SALAH, SIMPSON, SWEENEY,
TOMPKISON-GRAHAM

NOES: NONE

ABSENT: GUSTAFSON

(s) _____

CATHERINE TOMPKISON-GRAHAM
Chair

Amendments to Sections 401, 402, 402A, and 403 adopted September 20, 2010, by the following vote:

AYES: GANGE, HOROWITZ, KLUFT, QUINTERO, SALAH,
SWEENEY

NOES: NONE

ABSENT: GRAHAM

(s) _____

FRANK SWEENEY
Chair

Amendments to Sections 200, 201, 203, 204, 300, 301, 403, 404, 405, 500, 501, 502, 503, 504, 505, 507, amendment of Article VII, and deletion of Attachment A adopted ~~June 5~~February 27, 2017, by the following vote:

AYES:

NOES:

ABSENT:

(s) _____
JULIE MATSUSHIMA
Chair

DRAFT