

Amendments to
MHSOAC
Rules of Procedure

MHSOAC
July 26, 2012

Amendments

- Non-substantive and non-policy amendments to eight (8) MHSOAC Rules of Procedure
- Proposed amendments in Meeting Packet Tab 5
 - Deleted language in strikeout text
 - Added language underlined and highlighted text

2

Specific Rules

- Rules 1.3 and 1.4: Chair and Vice-chair elections held in 3rd quarter instead of 4th quarter
- Rule 5.1 Incoming Commission Chair appoints Committee Chair and Vice-chair
- Rules 1.1, 4.9, and 4.11 clarify that language is directly from MHSA or Bagley-Keene Open Meeting Act
- Rule 2.1 deletes reference to DMH
- Rule 4.13 exempts Innovation Plan approval from the 2nd Reading requirement

3

Proposed Motion

MHSOAC adopts the amendments to the MHSOAC Rules of Procedure, Rules 1.1, 1.3, 1.4, 2.1, 4.9, 4.11, 4.13, and 5.1

4
