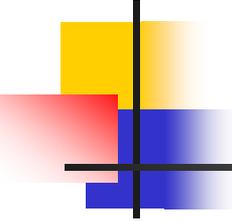


Mental Health Services Oversight and Accountability Commission

February 25, 2010

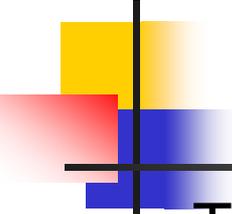
Proposed Amendments to
MHISOAC Rules of Procedure

Tab 2d



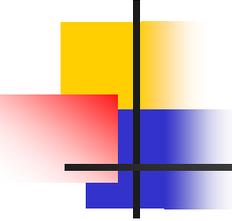
Rules 1.3 and 1.4

- Amend Rules 1.3 and 1.4 by replacing “November” with “October” as the date for elections of the MHSOAC Chair and Vice-chair



Amend Rule 5.1 to add:

- The membership of each Committee will be confirmed every other year at the January MHSOAC meeting. In the intervening time each Committee Chair has discretion to modify the Committee membership based upon the needs of the Committee.
- If a Committee member cannot attend a Committee meeting the member will notify the Committee Chair and the Committee staff member of such absence in advance of the Committee meeting. If a Committee member misses more than one (1) Committee meeting without notice or three (3) Committee meetings in a calendar year with notice the Committee Chair has discretion to decide whether it is in the best interest of the Committee to have that Committee member replaced.



Proposed Motions

- *The Commission adopts the proposed amendments to Rules 1.3 and 1.4*
- *The Commission adopts the proposed amendment to Rule 5.1*