

**Materials for 2/1/07 Brazos G Group Meeting
Agenda 6.4(a)**

**ACTION TAKEN ON
AGENDA ITEM 5 – Review Voting Member Terms and Staggering
by the
BYLAW ADHOC WORKGROUP
on 1/11/07**

Approve changing the bylaws for member terms according to the presented tables with the caveat that current members whose initial appointment dates are the same will be determined arbitrarily; and, if a new member leaves early within the first five years of them serving, the new replacement member will have an opportunity to serve that term and the following eligible 5 years. When a new member leaves early within the second five years of them serving, the new replacement member will have an opportunity to finish out the second five years and have an additional five (5) two-year terms. MOTION carried with no dissenting votes.