

NLRCC Bylaws Revisions Proposed

Section 7: Appointment & Terms of Members – The members of NLRCC shall be appointed by the Division Administrator from among residents of the State. The Division Administrator shall select members of NLRCC, at his or her discretion, after soliciting recommendations from organizations representing a broad range of people with disabilities or chronic health care conditions, including the non-State agency members of NLRCC. To the extent feasible, the membership of NLRCC shall be geographically representative of the State and reflect the diversity of the State with respect to race and ethnicity.

Term Limitations – The members of NLRCC are appointed for two-year terms, for a maximum of three full consecutive terms, ***regardless of the constituency they represent. If a member's status has changed and they no longer represent the constituency they were appointed for, the member can choose to resign or complete their remaining term without eligibility for reappointment for that constituency. If a board vacancy exists for another constituency that the member qualifies for, the member can be reappointed by the Division Administrator to represent a different constituency for the remainder of the member's term, without reapplication and with eligibility for reappointment for that constituency at the end of term.***

Resignations - A NLRCC member may resign from the advisory board by notifying the Chair by mail or email.

Removals - A NLRCC member may be removed from the advisory board at the discretion of the Chair if the member cannot discharge the NLRCC duties because the member:

- is absent from at least two meetings during a calendar year
- ***no longer represents the constituency they were appointed for***
- commits a form of misconduct that impairs the member's effectiveness as a committee member

To remove a member, the Chair must send the member a letter by First-Class mail or e-mail informing the member of the removal and the reasons for the removal. The removal is effective seven calendar days after postmark of the letter or timestamp of the e-mail.

Filling Vacancies - Vacancies will be filled using the procedures in Section 6. If a NLRCC member resigns or is removed before the member's term has expired, the successor member appointed to fill the vacancy serves for the duration of a full term.

Section 8: Voting & Non-Voting Members - Each member of NLRCC shall have one vote, except as described below. Proxies are not permitted.

Chair and Vice-Chair - The Chair ***and Vice-Chair are*** elected by majority of ***the*** quorum. ***The election of Chair and Vice-Chair shall occur at the regularly scheduled Coalition meeting immediately prior to July 1st of each year.*** The Chair in that capacity during any remaining term in office. In the

absence of the Chair, **the Vice-Chair will conduct Coalition business to fulfill the duties of the Chair.** The absence of the elected Chair for more than two consecutive meetings will necessitate the election of a new Chair. ***If the position of Chair or Vice Chair becomes vacant, the members of the Coalition shall elect a temporary Chair or Vice Chair, as appropriate, from among its members to serve until new elections occur.***

The Chair serves as the official spokesperson for the Coalition. The Chair ***develops the agenda,*** facilitates the discussion of issues, formulates a decision or proposal on the issue, and calls for a motion to vote. In the event of a tie, the Chair will cast the deciding vote. The Chair ensures that notes of the meeting are taken and provided to the committee members for review. ***The Chair selects members to serve as Chair*** to serve on all committees and subcommittees of NLRCC.

Ex-Officio Members - Ex-Officio members of NLRCC are Nevada state employees. Ex-Officio members are non-voting members of NLRCC. Ex-Officio members may not be removed by the Chair and are exempt from the attendance requirements.

Conflict of Interest - A member who has a personal or private interest in a matter pending before the NLRCC must publicly disclose the interest before the agenda item is discussed. For purposes of this section, the phrase "personal or private interest" means the member has a direct monetary interest in a matter pending before the NLRCC. This does not include the member's engagement in a profession, trade, or occupation when the member's interest is the same as all others similarly engaged in the profession, trade, or occupation. The member is prohibited from voting or otherwise participating in decisions regarding any personal or private interest.