

## Report to the SCA Board from the Charter and By-Law Revision Committee

The committee has met to: (1) determine the process which will be used to have the charter and by-laws officially revised and (2) work through the current charter to update and revise specific sections.

There are two potential processes to revise our charter. The first is through legislative action. This is the methods by which our charter and by-laws have been revised in the past. The second is to switch from a “special act” charter to a “home rule” charter. Linda Reed provided a description of home rule at the last association board meeting.

As a committee, we have deliberated and are recommending that we use proceed through legislative action and follow the following steps to develop the revised charter and by-laws.

1. Charter revision process initiated by the local legislative body (SCA Board) by 2/3 vote or better - COMPLETED
2. The Charter and By-Law Revision Committee will present the 2 processes which can be followed to the SCA Board and make a recommendation - Tonight
3. A letter will be sent to all members of the association notifying them of the charter revision and the approved process
4. We will meet with Sean Scanlon to discuss the feasibility of the legislative process
5. The Charter and By-Law Revision Committee will develop a revised charter and by-laws
6. The SCA Board will be notified when the draft charter and by-laws are completed and ready
7. The draft charter and by-laws will be presented to the SCA Board and all members of the association at a special meeting
  - a. If there is a disagreement on a potential revision within the Charter and By-Law Revision Committee, all positions will be presented.
  - b. Feedback will be requested from the public
8. The draft charter and by-laws will be revised based on the feedback from the special meeting
9. The revised draft charter and by-laws will be presented to the SCA Board for a vote
10. A special meeting will be held to present the final draft charter and by-laws to the association
11. Hold a public referendum on the proposed charter
12. If approved by referendum, the revised charter will be submitted to the legislature