AMENDED

BYLAWS OF THE SCOTTSDALE CITIZENS BOND REVIEW COMMISSION

I. ORGANIZATION

101. Chairperson

The Commission shall be organized as provided in Ordinance No. 3322. The Commission shall annually, at its first meeting after January 1, elect a Chairperson from among its appointed members. The Chairperson shall preside at all meetings and hearings of the Commission, decide all questions of order or procedure and perform the duties as specified in these rules. The Chairperson shall be eligible for re-election to one additional term. The Chairperson may not initiate motions or engage in protracted discussion but will vote on each issue.

102. Vice-Chairperson

The Commission shall annually, at its first meeting after January 1, elect a Vice-Chairperson from among its appointed members, who shall serve in the absence or incapacity of the Chairperson. The Vice-Chairperson shall be eligible for re-election to one additional term.

103. Vacancy

Vacancies for Chairperson or Vice-Chairperson created by any cause shall be filled for the unexpired term by a new election. Such election shall take place at the next regular or special meeting of the Commission, and those elected shall not be considered as having served a full term.

104. Candidacy for Elective Public Office

Any Commission member shall resign as a member prior to offering him/herself for nomination or election to any salaried public office, including city, state, or federal offices. A commission member shall be deemed to have offered him/herself for election upon the filing of a nomination paper pursuant to A.R.S. § 16-311, or making a declaration of candidacy, whichever occurs first. A resignation must be made in writing and filed with the City Clerk and is effective upon filing.

105. Committees

The Commission may appoint such Committees from the membership as it feels necessary on any subject pertinent to the matters of concern to the Commission. These Committees shall be empowered to meet with the City Staff, City Council, Transportation Commission, Parks and Recreation Commission or any other such official body, and shall make such reports to the Commission as may be requested by a majority vote of the members of the Commission. A quorum of any Committee shall be a majority of the members of the Committee.

106. Legal Counsel

The City Attorney, or his designated representative, shall be the legal counsel for the Commission. Advice of counsel shall be received and entered in the minutes before disposition of any question of law or matter requiring legal interpretation or advice.

II. MEETINGS

201. Regular Meetings

Regular meetings of the Commission shall be held quarterly on the first Thursday of February, May, August, and November at a time and place determined by the Chairperson, and communicated to Commission members at least ten (10) days in advance. When circumstances are believed to exist that would prevent a quorum from convening, the Chairperson shall reschedule the quarterly meeting to a time within the same quarter when a quorum would likely be available.

202. Special Meetings

Special meetings for good cause may be held by the Commission on call of its Chairperson or of a majority of its members, which call shall be filed with the Financial Services Department General Manager, or as may be scheduled by a majority of the members at any previous meeting. The manner of the call shall be noted in the minutes of the special meeting, and at least ten (10) days notice of the meeting shall be given to each member. When circumstances are believed to exist that would prevent a quorum from convening, the Chairperson may reschedule a special meeting to a time when a quorum would likely be available or cancel the special meeting.

203. Quorum

A quorum necessary for the transaction of business shall consist of a majority of the current members of the Commission. The business of the Commission shall be transacted by the majority vote of members present.

204. Member Attendance

If any member of the Commission shall be absent without being excused by the Chairperson from two (2) consecutive regular meetings, or from any four (4) meetings within a twelve-month (12) period, the Chairperson shall, following the Commission's recommendation for removal, notify the Mayor and Council for consideration of removal and replacement of the member. The Chairperson shall notify the Mayor in writing, of any vacancy created for any other reason.

205. Order of Business

The order of business shall be as follows:

a. Call to order
b. Call of the roll by the Secretary
c. Approval of minutes of previous meeting
d. Unfinished business from previous meeting
e. New business

f. Open call to the public
g. Commissioner items
h. Adjournment

206. Notice of Business Matters

Matters of business coming from public and civic organizations or any other individuals and groups must be received by the Chairperson or the Chairperson's designee at least ten (10) days before the meeting at which such matters are to be considered.

III. OFFICIAL RECORDS

301. Definition

The official records shall include the Scottsdale Citizens Bond Review Commission Ordinance, these bylaws and amendments thereto, and the minutes of the Commission together with all reports and other official statements.

302. Public Record

All of the official records of the Commission shall be maintained in the office of the Financial Services Department General Manager. Such official records shall be open to public inspection during customary working hours.

303. Recording of Vote

The minutes shall show the vote of each member on every question on which the Commission acts and any statement members may wish to make regarding their vote.

IV. RULES AND AMENDMENTS

401. Amendment Procedure

Amendments to these bylaws may be made by the Commission upon the affirmative vote of a majority of the current members of the Commission, provided any such amendment is proposed at a preceding meeting, or is submitted in writing at a prior regular meeting of the Commission, and is noted in the minutes of such meeting. Amendments adopted as above shall become effective at the next meeting of the Commission.

402. Copy of Rules and Regulations

A copy of these adopted bylaws and rules and any amendments thereto shall be placed on record in the office of the Financial Services Department General Manager and the City Clerk within ten (10) days of the date of their adoption.

403. Robert's Rules of Order

When any question of parliamentary procedure arises, it shall be decided on the basis of *Robert's Rules of Order* unless otherwise provided by statute or ordinance or specified in these Bylaws of the Commission.

404. Written Communications

All written communications to outside groups shall be sent out over the signature of the Chairperson or Vice-Chairperson of the Citizens Bond Review Commission.

405. Interpretation and Conflict

In the event that any Citizens Bond Review Commission bylaws shall be at variance with any statute or any ordinance or resolution of the City of Scottsdale, the statute, ordinance, or resolution shall prevail. These bylaws are intended only to supplement such ordinance and resolutions and may not amend, annul, or abrogate any ordinance or resolution of the City of Scottsdale.

PASSED AND ADOPTED by the Scottsdale Citizens Bond Preview Commission this eigth day of July, 2004.

Steve Sagert, Chairman

Date