

BYLAW CHANGES
FOR THE RESTRUCTURING PROPOSAL
-- SECOND DRAFT (1/10/01) --

The following is a second draft of some bylaw changes that would enable the structural changes outlined in the Restructuring Proposal (approved during the Spring 2000 Plenary).

The following changes are proposed:

- 1) Delete all of Section 5-8,
The Function of General Assembly Committees in Meetings.
- 2) Substitute all of Article 6,
Committees - Formation and Function
- 3) Substitute most of Article 7 (except Sections 7-1 and 7-10),
Standing Committees of the General Assembly
- 4) Add new Article 8,
Standing Working Groups of the General Assembly

Proposed new Articles 6, 7, and 8 on the following pages.

ARTICLE 6: COMMITTEES & WORKING GROUPS - FORMATION & FUNCTION.

SECTION 6-1. DEFINITIONS, FORMATION, AND MEMBERSHIP

6-1.1 Definitions

- a) A Committee is a body of one or more persons, appointed by the Coordinating Committee (CC) or, in the case of the CC, elected by the General Assembly, to consider, investigate, or take action on certain internal party matters considered sensitive enough to warrant special supervision, as defined in its charge.
- b) A Working Group is a body of one or more persons willing to participate, to consider, investigate, or take action on certain external party matters as defined in its charge.
- c) The abbreviated term, Groups, is used within these Bylaws to refer to both Committees and Working Groups but not Subcommittees.
- d) A Standing Group is any Group defined within these bylaws and whose charge deals with recurring business of the party.
- e) An Ad Hoc (or Special) Group is created by the General Assembly to consider non-recurring business of the party or is otherwise expected to dissolve itself after completing its charge. Ad Hoc Groups may be established or dissolved by a 2/3 vote of the General Assembly.
- f) A Subcommittee may be established or dissolved by a 2/3 vote of the relevant Group. All subcommittees are Ad Hoc and are expected to dissolve themselves after completing their charge.

6-1.2 Standing Committee Membership

Coordinating Committee (CC) membership is defined in Section 7-1. Other Standing Committees shall be comprised of no more than seven members counting the CC Liaison (see paragraph 6-1.4). At least once a year or whenever vacancies exist, the active counties, group coordinators, and individual CC members shall be given the opportunity to submit nominations or recommendations for Standing Committee membership. Eligible candidates must have attended at least two prior State Plenaries within the previous 12 months and demonstrate a working knowledge of the State Party Bylaws and operating procedures. Standing Committee members shall be appointed by the Coordinating Committee subject to confirmation by the General Assembly. Members shall serve for two years in staggered terms whenever possible. Any Standing Committee member can be recalled with an 80% vote of the CC.

6-1.3 Ad Hoc Committee Membership

Ad Hoc Committee members shall be elected by the General Assembly. Subcommittee members shall be appointed by the Group which creates the subcommittee. Committee members shall serve for two years or until the committee is dissolved, whichever comes first. Any committee member can be recalled with an 80% vote of the body which appointed or elected the member.

6-1.4 Working Group Membership

Working Group membership shall be open to any Green Party member willing to participate. The expression of non stand aside concerns and voting privileges are reserved for those members who have attended or participated in at least one previous Working Group meeting within the previous 12 months.

6-1.5 Group Liaison to the Coordinating Committee

Each Group shall be assigned a Coordinating Committee (CC) member by the CC to serve as Liaison to the CC, an ex-officio voting member of the Group. The Liaison is charged with facilitating communications between the Group and the CC. Liaisons appointed to Standing Committees also serve as the Committee's Coordinator (see Coordinator duties, paragraph 6-2.5).

6-1.6 Group Coordinators

In addition to any CC appointed Liaison/Coordinators, the Group **shall** elect a Co-Coordinator and **may** elect additional Co-Coordiators from among its membership subject to confirmation by the General Assembly (see Coordinator duties, paragraph 6-2.5). Elected Coordinators shall serve for two years in staggered terms or until a successor is appointed or elected.

SECTION 6-2. GENERAL DUTIES, AUTHORITY, AND FUNCTIONS.

6-2.1 Work Plan

Each Group shall prepare a yearly work plan to be submitted along with any budget requests. The work plan will identify what are the objectives of the Group for that year and what, if any, proposals it would want to bring before the General Assembly and a projected timeline for the Group's activities. The stated objectives must be congruent with the Group's Statement of Purpose and the Goals and Strategies of the GPCA.

6-2.2 Meetings and Deliberations

Each Group shall determine for itself how many meetings are necessary to achieve the objectives outlined in its work plan. Each Group shall prepare and make public the proposed meeting agenda at least two weeks in advance of the meeting date. Any last minute agenda changes shall be for information items only and not for action. All deliberative and decision-making meetings shall be open to all Green Party members unless closed by a 2/3 vote of the membership. However, even closed meetings may be required by the General Assembly to publish the minutes of its proceedings.

6-2.3 Proposal Authority

All proposals to be considered by the General Assembly must first be approved and presented by a Standing Committee or Standing Working Group. Exceptions may be allowed for proposals to be considered in the Consent Calendar (Paragraph 5-9.11).

6-2.4 Proposal Presentation

Groups will act in the role of advocate for the proposals they present to the General Assembly. The presenter will disclose to the General Assembly whether the Group brings the proposal forward with consensus or by a vote. If by a vote, the details of the vote will be presented.

6-2.5 Coordinator Duties

The responsibilities of the Group Coordinators shall include:

- a) Establishing the agenda of the Group;
- b) Facilitating and coordinating the activities of the Group;
- c) Presenting Group proposals or other official communications to the General Assembly;
- d) Maintaining a physical notebook containing the Group's Statement of Purpose, membership information, meeting minutes, and any other documents relevant to the work of the Group;
- e) Filing meeting agendas and minutes with the Coordinating Committee Secretary in a timely fashion including a summary report after the conclusion of a General Assembly meeting with general contact information, active membership list, and status report;
- f) Designating a temporary Acting Coordinator to perform the duties outlined above whenever they are unable to perform them and notifying the CC and the Group membership.

ARTICLE 7. STANDING COMMITTEES OF THE GENERAL ASSEMBLY

SECTION 7-1. COORDINATING COMMITTEE (AKA THE CC)

[no change]

SECTION 7-2 FINANCE COMMITTEE (FORMERLY SECTION 7-10)

7-2.1 Duties and Authority

The Finance Committee is charged with overseeing the financial operations of the GPCA. This includes working with the Treasurer to:

- a) Collect county dues to the GPCA and any other moneys allocated to the GPCA;
- b) Facilitate the allocation and disbursement of funds;
- c) Provide quarterly financial reports to the CC;
- d) Provide an annual budget report to the plenary;
- e) Provide any official reporting required by the State of California;
- f) Be the conduit for GPCA fundraising activities.

[the rest of the original Section 7-10 is not changed]

SECTION 7-3. BYLAWS COMMITTEE

7-3.1 Duties and Authority

The Bylaws Committee is charged with maintaining the GPCA Bylaws and assisting with their amendment or revision. All Bylaw amendment proposals must be reviewed by the Bylaws Committee before submission to the General Assembly.

7-3.2 Bylaws Interpretation

In cases of bylaw ambiguity or procedural disagreement, the General Assembly shall decide for itself the meaning of its bylaws or the appropriate procedure to be followed. In between General Assembly meetings, the Coordinating Committee shall decide these questions subject to review at the next General Assembly meeting. The Bylaws Committee and its coordinators are charged with assisting with the interpretation of the Bylaws and the resolution of procedural questions.

SECTION 7-4. PLATFORM COMMITTEE

7-4.1 Duties and Authority

The Platform Committee is charged with maintaining the Platform of the GPCA and assisting with its amendment or revision. All platform proposals must be reviewed by the Platform Committee before submission to the General Assembly.

7-4.2 Platform Research and Interpretation

The Platform Committee shall endeavor to identify issues not in the platform and to suggest and formulate platform planks with substantial input from appropriate experts in the field. The Platform Committee shall also assist the General Assembly, the Coordinating Committee, and the Media Spokespersons with formulating positions or statements on issues or initiatives related to official platform positions.

SECTION 7-5. INTERNATIONAL PROTOCOL COMMITTEE

7-5.1 Duties and Authority

The International Protocol Committee is charged with administrating, hosting, and networking with international Greens.

SECTION 7-6. CLEARINGHOUSE COMMITTEE

7-6.1 Duties and Authority

The Clearinghouse Committee is charged with maintaining an archive of all GPCA documents and data. The Clearinghouse Committee is also charged with facilitating internal and external communications and information dissemination including maintaining the GPCA website and returning communications received by phone, email, and postal mail.

7-6.2 Ex Officio Members

- a) The Liaison to the Secretary of State.
- b) A webmaster appointed by the committee.

ARTICLE 8. STANDING WORKING GROUPS OF THE GENERAL ASSEMBLY

SECTION 8-1. ORGANIZING AND OUTREACH WORKING GROUP

8-1.1 Duties and Authority

The Organizing & Outreach Working Group is charged with facilitating voter registration activities and organizing locals by:

- a) Coordinating locals into statewide efforts to register Green Party voters and do public outreach through tabling;
- b) Providing training for county locals in tabling;
- c) Developing, maintaining, and providing resources for tabling efforts and organization of locals;
- d) Maintaining lists of registered Green Party voters;
- e) Publishing a statewide GPCA newsletter;
- f) Engaging in direct mailings statewide to Green Party membership for purposes of fundraising and membership outreach.

SECTION 8-2. CAMPAIGNS AND CANDIDATES WORKING GROUP

8-2.1 Duties

To educate Green Party members about our electoral strategy with an emphasis on local initiatives that open up the system and local candidates who can win; to identify key political campaigns in which Green Party activists can play a pivotal role; to educate Greens about the importance of running credible candidates in strategically chosen races and avoiding poor candidates and nonconstructive races; where appropriate, to identify registered Greens who would make credible candidates; to promote regional strategies for winning campaigns so that Greens avoid spreading resources too thinly; to train Green Party activists in methods of waging political campaigns either for candidates or for issues; and to raise money for Green Party campaigns.

SECTION 8-3. ELECTORAL REFORM WORKING GROUP

8-3.1 Duties

To educate Green Party members, the public and the media about electoral reforms that will open up the political system, including Proportional Representation, Instant Runoff Voting, and public financing of elections; to identify strategies for enacting these reforms such as promoting the use of Proportional Representation for County Council elections; to encourage Greens to initiate or support successful local campaigns for electoral reform; and to advise GPCA of internal party voting mechanisms and electoral policy

SECTION 8-4. GREEN ISSUES WORKING GROUP

8-4.1 Duties

To identify current issues and events for which the GPCA or its platform has no position; to sponsor debate of issues that may impact the platform; to sponsor resolutions on current issues to be passed by the GPCA plenary body; when appropriate, to interface with the Platform Standing Committee and with candidates whom are running for office as Green Party members; and where appropriate, to build coalitions with other organizations.