Karen,

Please accept this comment on the proposed Bylaw changes from the Governance Committee. My comment is grammatical, but I hope it proves helpful.

On page 9, Section 5 of Article VII, one of the changes appears as follows:

"The Commission may also vote and take action by electronic means, in lieu of a meeting, after notice of the issue raised for a vote, and provided such action is taken pursuant to unanimous written consent, via regular or electronic mail, facsimile or other electronic means of, of all the member of the Commission, and if such action is taken, it shall be announced as soon as practicable to persons given notice of a Management Committee Commission meeting and posted to the Commission’s website."

The phrase “...or other electronic means of, of all the member” seems awkward. I would recommend that the phrase state as follows: “...or other electronic means, by all the members of the Commission,...”

I have no other comments regarding the proposed changes to the Bylaws. Please let me know if you have any questions.

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