

COAB Meeting Date: 10/27/2016

Recommendation: Amendment to COAB Bylaws 102716-2 Amendment to bylaws: If less than 12 currently appointed members, quorum shall consist of a simple majority of the currently appointed membership	Roll	Final Vote			Amendment #1					
		Moved	2nd	AYE NAY ABS	AYE NAY ABS					
	Gardner		X	X						
	Johnson			X						
	Landford			X						
Amendment #1: add "except as noted below" friendly: accepted by Steenson	Medina			X						
	Rivier			X						
	Silver			X						
	Steenson	X		X						
Amendment #2: moved: _____ seconded: _____	Wolfe			X						
Amendment #3: moved: _____ seconded: _____										
				totals:	8	0	0	0	0	0

major COAB action (8 votes required): YES

COAB Meeting Date: 10/27/2016

Recommendation: Reorganization of Subcommittees 102716-3 Consolidation of DSUFCS and AS to form the Accountability Subcommittee (Data Systems, Use of Force, Compliance)	Roll	Final Vote			Amendment #1					
		Moved	2nd	AYE NAY ABS	AYE NAY ABS					
	Gardner			X						
	<i>Johnson</i>									
	Landford									
Amendment #1: moved: _____ seconded: _____	Medina									
	Rivier		X	X						
	Silver	X		X						
Amendment #2: moved: _____ seconded: _____	Steenon			X						
	Wolfe			X						
				totals:	5	0	0	0	0	0
				pass/fail:	PASS					

major COAB action (5 votes required): YES

minor COAB action (majority required):

