ATTACHMENT B

BYLAWS
of the Temporary State Commission on the Restoration of the State Capitol

Article I - Name

The name of the Commission has been established in Chapter 50, Laws of 1979 to be the Temporary State Commission on the Restoration of the Capitol.

Article II - Purpose

The purpose for which the Commission has been created is to formulate and recommend a master plan for the Capitol providing for the long-term restoration and rehabilitation of public areas, conference rooms, office and related facilities, together with the installation of needed utilities, safety and health devices for the legislative and executive branches of government. The Master Plan, to be completed by the end of 1980, shall provide an integrated design by means of which such rehabilitation and restoration as may be undertaken will contribute toward a restored Capitol. The Master Plan shall include these and all other aspects of a phased restoration of the building (Chapter 50, Laws of 1979).

Article III - Members

Section 1. The membership of the Commission shall be eleven (11) members.

Section 2. Members shall be appointed pursuant to the provisions of Chapter 50, Laws of 1979, with respect to such appointments.

Section 3. Members shall be unpaid, but shall be entitled to reimbursement for their reasonable expenses incurred in connection with Commission business.

Article IV - Officers

Section 1. The officers of the Commission shall be a Chairman, 1st Vice Chairman, 2nd Vice Chairman, and Secretary with the Commissioners of OGS and OPR as ex officio officers. These officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by the Commission.

Section 2. The Commissioner of OGS and the Commissioner of OPR shall be permanent members of the Executive Committee.

Section 3. All other officers shall be elected by ballot to serve for the term of the Commission or until their successors are elected.

Section 4. No member shall hold more than one office at a time except that the Commissioner of OPR and the Commissioner of OGS shall be members of the Executive Committee.

Section 5. The Commission shall employ an Executive Director and other such staff as it deems necessary to achieve its stated purposes.

Article V - Executive Committee

Section 1. The Executive Director shall participate as a non-voting member of the Executive Committee.

Section 2. The Executive Committee shall have general supervision of the affairs of the Commission between its business meetings, fix the hour and place of meetings, make recommendations to the Commission, and shall perform such other duties as are specified by these bylaws. The Executive Committee shall be subject to the Commission, and none of its acts shall conflict with action taken by the Commission.

Article VI - Committees

Section 1. Special Committees shall be appointed by the Chairman as the Commission or the Executive Committee shall from time to time deem necessary to carry out the work of the Commission.

Section 2. The Chairman shall be an ex officio member of all committees.

Article VII - Meetings

Section 1. The Commission shall meet not less than four times per year at times to be determined by the Executive Committee.

Section 2. Special meetings or emergency meetings shall be called by the Chairman or the Executive Committee; or may be called by any three members of the Commission upon written notice to the Chairman.

Section 3. Six (6) members of the Commission shall constitute a quorum.

Article VIII - Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Commission in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Commission may adopt.

Article IX - Amendment of Bylaws

These bylaws can be amended at any regular meeting of the Commission by a two-thirds vote of the entire Commission provided that the amendment has been submitted in writing at the previous regular meeting.

Article X - Records

Section 1. A copy of the minutes of all Commission and Executive Committee meetings shall be provided to each member of the Commission at least seven days before the meeting at which it is to be presented to the Commission.

Section 2. When approved by the Commission, a complete set of minutes together with all reports, recommendations and actions shall be kept on behalf of the Commission by the Executive Director.

Section 3. Prior to the completion of the Master Plan the Commission shall make a report of its progress to the Governor and legislative leadership on a quarterly basis.

Article XI - Representation of Ex Officio Members

Section 1. Any member who is a member of the Commission by virtue of his public office, may, upon written notice to the Chairman, designate a proxy who may represent him at all regular or special meetings of the Commission.

Section 2. Proxies may not vote upon proposals for bylaw amendments and may not assume the duties and responsibilities of an officer of the Commission but may participate in all other business of the Commission on behalf of the member they represent and their vote shall be considered to have been cast by the member they represent.

Article XII - Voting

A member of the Commission must be present to vote, except as provided in Article XI.

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