

AUGUST 30, 2023

PROPOSED REVISIONS TO VPRA BYLAWS



SUMMARY OF PROPOSED MODIFICATIONS

- **Sec. 3.1** clarifies that Board has discretion to delegate powers, rights, and duties conferred by law
 - Consistent with other Bylaw provisions and actual practice
- **Sec. 3.3.4** deletes Board Secretary's duty to be custodian of records and to keep meeting minutes
 - Functions performed by VPRA staff
- **Sec. 3.4.1** deletes "within the Commonwealth"
 - Consistent with express extra-territorial powers under Va. Code Sec. 33.2-293(A)
- **Sec. 3.4.1** new language permitting up to 1.5% increase in annual admin budget
 - Consistent with new management reserve policy

SUMMARY OF PROPOSED MODIFICATIONS, cont.

- **Sec. 3.4.2** “Senior” to “Executive”; deletes Board approval for ELT duties and functions
 - Aligns nomenclature; allows Executive Director to define roles of his direct reports
- **Sec. 3.8** changes
 - aligns principles of remote/virtual public meetings with changes in law and VPRA policy
- **Sec. 3.10** changes
 - cleans up inconsistent uses of “committees”, “subcommittees”, and “standing committees”
- **Sec. 3.10.1** changes “all” to “significant”
 - Impractical for F&A committee to make recommendations on all financial matters