



## CITY CLERKS ASSOCIATION OF CALIFORNIA

### MINUTES – ACTION TAKEN VIA E-VOTE April 23-29, 2019

#### **1. Amendment to Policy 103, Bylaws Amendment**

**President Smith has requested an e-vote regarding an amendment to correct a typographical error in Policy 103, Bylaws Amendment - Shall sentence two of page two of Policy 103 be amended to reflect “91 days before the League Annual Conference” consistent with other date references in the policy?”**

With all but one Board Member casting a vote, the Board unanimously approved the Policy Amendment correcting a typographical error in sentence two of page two of Policy 103; the Policy will be amended to reflect “91 days before the League Annual Conference” consistent with other date references in the policy, by the following vote: 24 yes, 0 no.