

**PASCO HERNANDO JOBS AND EDUCATION PARTNERSHIP  
REGIONAL BOARD, INC.  
By-Laws Committee Summary Minutes  
January 21, 2010**

**Board members attending:** Dr. Kathy Johnson, Chair and Mark Barry

**Board members absent:** Steve Sacone and Ed Blommel

**Other members:** Labor Attorney Al Torrence and Jerome Salatino, CEO

Meeting called to order by Dr. Kathy Johnson, Chairperson at 2:17 pm.

**Business Meeting**

**Review/Discussion Items**

Some minor changes were made to the new By-Laws and Articles of Incorporation by attendees. Labor Attorney, Al Torrence will provide revisions to both documents as needed.

**By-Laws:**

Article I.

Change company name: Pasco Hernando Workforce Board, Inc. to match the Articles of Incorporation.

Article III.

We need a minimum of 33 members after adding the Veteran Representative as required.

Special meetings can be called without a topic posted.

Article XII.

Jerome requested clarification on the statement requiring "2/3 of a quorum of the Board of Directors" for the approval of contracts presented by existing board members. This could be a potential issue as we move forward with the approval of EWT contracts.

Al Torrence located the documentation in the Florida Statutes which states "when a contract is presented by a member of the board, approval requires 2/3 quorum of the full board". This requirement will be added to By-Laws.

The By-Laws, as revised today, will be ready to present to the Executive Committee on February 12, 2010 and the board on February 18, 2010.

Pasco Hernando Workforce Board  
By-Laws Committee - January 21, 2010

Motion was made to bring the revised By-Laws to the Executive Committee by  
Dr. Kathy Johnson  
Second by Mark Barry

**Articles of Incorporation (Review)**

No significant changes were made to require a motion at this meeting.

**Adjournment**