

# GOVERNANCE COMMITTEE

## CHARTER

2003

The Governance Committee will be composed of individuals who have been elected to the position of State Representative. Whenever questions requiring an interpretation of the Council By-Laws are raised, this committee will have the responsibility to evaluate the issue and render a recommendation in the matter to the Executive Board. Questions regarding interpretations of the By-Laws shall be referred to the Committee by a member of the Executive Board, constructed from a question by a council member or generated from Council discussions on a topic. The Committee will draft a clarifying statement on Council policy, recommend or propose amendments to the By-Laws, or recommend that no specific action be taken at this time.

At least every two years, this committee will conduct a review of the current By-Laws to determine if the Council is operating properly and recommend changes in procedure or amendments to the By-Laws to bring about conformance or establish new policy. This Committee will also function as a liaison on By-Law related items with other DoD Councils and with OSD, OSDBU.

Additionally, the Committee will have the responsibility for preparing a slate of candidates for Council positions to include Officers and Executive Board members. Should a vacancy arise in any of

these positions, the committee will assist the Chair by preparing a list of qualified replacements to assume the vacant position until the next election.