LEG/REG COMMITTEE BYLAWS

Per adoption at the May 2010 Board meeting

- The Leg/Reg Committee shall be comprised of 16 voting members:
  - A minimum of four committee members shall be from the Board of Trustees, and shall be selected by the Board.
  - The remaining members would be selected by Leg/Reg Nomination Subcommittee and ratified by the Board at each November meeting. The Board may reject a nomination at its discretion, and ask the Subcommittee to propose alternative candidate(s).
  - The Leg/Reg Committee Chair must be a Board member. Committee vice-chair(s) do not have to be board member(s).
  - At least one Leg/Reg Committee member shall be from each geographic area represented by WateReuse California chapters. The Leg/Reg Nomination Subcommittee’s nominations shall be made to assure this geographic distribution to the extent that the Board’s four appointments do not provide such distribution.
  - In the event that the Board does not ratify nominees of the Leg/Reg Nomination Subcommittee at a November meeting, previously ratified Committee members shall continue to serve until replaced by ratification at a subsequent meeting.

- Leg/Reg Committee meetings shall be noticed with open attendance of WateReuse members in good standing. The meetings shall be conducted to allow input from non-voting members to be expressed for consideration by voting members.

- The Leg/Reg Committee shall endeavor to establish recommended positions/actions to the Board by consensus. If consensus cannot be attained, the Chair may call for a vote to establish recommendations by majority or take issues to the Board without a recommendation.

- Eight members of the Leg/Reg Committee shall participate in discussion of an issue or vote for any consensus or voted recommendation to be considered by the Board.

- Proposed positions and recommendations made by the Leg/Reg Committee shall be referred to the Board of Trustees for approval, subject to the following:
  - Because some positions/recommendations need to be acted upon immediately, the Leg/Reg Committee may implement positions/recommendations between Board meetings without full board approval consistent with Policy Principles.
  - The Committee Chair shall immediately inform the Executive Committee of any urgent action taken by the Committee which was not previously approved by the Board.
Any urgent positions taken by the Committee would be subject to ratification by the Board at its next meeting.

Leg/Reg Committee members are subject to removal if they are absent from more than one third of the scheduled Committee meetings.