



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 WaterReuse 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 WaterReuse 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.