#### SB0813/383023/1

BY: Education, Energy, and the Environment Committee

## AMENDMENTS TO SENATE BILL 813

(First Reading File Bill)

#### AMENDMENT NO. 1

On page 1, in line 7, strike "every 2 years"; and strike beginning with "establishing" in line 9 down through "contract;" in line 11.

#### AMENDMENT NO. 2

On page 2, in line 3, strike the second set of brackets; strike beginning with "**HOWARD**" in line 3 down through "**DELEGATION**" in line 4; in line 5, after "(b)" insert "(1)"; in lines 6 and 7, strike "(1)" and "(2)", respectively, and substitute "(1)" and "(11)", respectively; after line 8, insert:

# "(2) THE FOLLOWING, WHICHEVER IS GREATER, SHALL CONSTITUTE A QUORUM:

### (I) FOUR MEMBERS; OR

# (II) A MAJORITY OF MEMBERS ACTIVELY SERVING.";

in line 15, strike "12 HOURS" and substitute "2 BUSINESS DAYS"; in line 17, strike "(1) EVERY" and substitute "AS PART OF ONGOING TRAINING FOR BOARD MEMBERS AND AT LEAST EVERY"; in line 18, strike "ON THE PURPOSE OF A BOARD OF TRUSTEES" and substitute "SPECIFIC TO BOARD GOVERNANCE, STRUCTURE, RESPONSIBILITIES, AND ROLES"; strike in their entirety lines 19 through 21, inclusive; in line 22, after "(F)" insert "(1)"; and after line 25, insert:

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"(2) THE BOARD SHALL REDACT ANY HUMAN RESOURCES OR PERSONNEL-RELATED FEEDBACK BEFORE ANY PUBLIC RELEASE OF SURVEY RESULTS."

On pages 2 and 3, strike beginning with "(A)" in line 27 on page 2 down through "(C)" in line 12 on page 3.

On page 3, in line 13, strike "JULY 1, 2028" and substitute "<u>A FACULTY UNION</u> CONTRACT IS FINALIZED".