

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, DC 20002-4290**

**RESOLUTION CREATING A COMMITTEE TO REVIEW COG BYLAWS, PROCEDURES, AND
POLICY JURISDICTION**

WHEREAS, COG Bylaws and Board Procedures were last reviewed in 2003; and

WHEREAS, Bylaws and Procedures governing COG Policy and Technical Committees have never been comprehensively reviewed; and

WHEREAS, COG Board and Committee Members have expressed concern over potential overlap or gaps in the jurisdiction of the various COG Policy Committees; and

WHEREAS, at its 2006 Retreat, COG Board suggested a possible review of COG Bylaws, Procedures, and mission or jurisdictional charges to COG Policy and Technical Committees.

**NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

- (1) The Chair is authorized and directed to appoint a Committee of the Board to consist of the Executive Committee and one additional member from each of the States of Maryland and Virginia and the District of Columbia to function as a Bylaws and Procedures Review Committee.
- (2) The Committee is charged to confer with the Chairs of the various Policy Committees, MWAQC, and TPB and with COG Staff to: consider possible amendments to existing Bylaws and Procedures; the desirability of consistency among the Bylaws and Procedures affecting COG Policy and Technical Committees; creation of Bylaws, Procedures, and charges or mission statements for committees where none exist; and a review of the assigned jurisdiction to COG Policy Committees to minimize overlaps and gaps in policy review and recommendations.
- (3) The Committee report to the Board at its July meeting for consideration and discussion at the 2007 Board Retreat.
