

## **BYLAWS OF JJCCRSC BYLAWS [DRAFT]**

### **SECTION 1. COMMITTEE MEMBERS QUALIFICATIONS**

- A. There shall be no fewer than 3 members.
- B. Members shall be defined as individuals who have experience providing community-based youth services.
- C. Members shall be advocates with expertise and knowledge of the juvenile justice system, or...
- D. Members shall have been directly involved in the juvenile justice system.

### **SECTION 2. TIME AND PLACE OF MEETINGS**

- A. Meeting place and time shall be determined by Probation, or...
- B. Committee determines and approves alternative times and locations (i.e. community meetings).

### **SECTION 3. QUORUM**

- A. A majority of the Committee entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting held.

### **SECTION 4. CONSENT OF ABSENTEES**

- A. The transactions of any meeting by Committee, if not duly called and noticed, and wherever held, shall be as valid as though had a meeting duly held after regular call and notice, if a quorum is present either in person or by proxy, and if, either before or after the meeting, each of the shareholders entitled to vote, not present in person or by proxy, signs a written waiver of notice, or a consent to the holding of such meeting, or an approval of the minutes thereof. All such waivers, consents, or approvals shall be filed with the Committee records or made a part of the minutes of the meeting.
- B. Attendance of a person at a meeting shall constitute a waiver of notice of such meeting, except when a person objects, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened; provided, that attendance at a meeting is not a waiver of any right to object to the consideration of matters required by law or these Bylaws to be included in the notice but not so included if such objection is expressly made at the meeting.

### **SECTION 5. PROXIES**

- A. Every person entitled to vote shares may authorize another person or persons to act by proxy with respect to such shares.
- B. PROXIES must meet the criteria required in Section 1. A, B, C & D

### **SECTION 6. RESIGNATION**

- A. Any Member may resign effective upon giving written notice to the Chairman of the Board., unless the notice specifies a later time for the effectiveness of such resignation. If the resignation is effective at a future time, the Committee may elect a successor to take office when the resignation becomes effective.

### **SECTION 7. REMOVAL**

- A. The entire Committee Members or any individual Committee Member may be removed from the Committee prior to the expiration of their term at any reason at any time.

### **SECTION 8. VACANCIES**

- B. Vacancies in the Committee may be filled by a majority of the remaining Members, or if the number of Committee Members then on the Committee is less than a quorum by unanimous written consent of the Members, the affirmative vote of a majority of the Members then then on the Committee at a meeting by the vote.

### **SECTION 9. IMDENMITY**

*Assuming the Probation Department has a standard Indemnity Clause that can be used here.*

