MEMORANDUM

TO: ENVIRONMENTAL QUALITY COUNCIL

FROM: ANNETTE KOVAR

SUBJECT: PROPOSED AMENDMENT OF BYLAWS

DATE: MAY 18, 2020

Article VIII of the EQC bylaws provides that the bylaws "may be amended at any regular meeting of the Council by an affirmative vote of nine members, provided the amendment has been submitted in writing at the previous regular meeting.

At the previous meeting of the EQC held November 7, 2019, the department presented a proposed amendment to the EQC bylaws to change the agency name from "Environmental Quality" to "Environment and Energy".

The department is seeking approval from the EQC at this meeting for the proposed amendment. This action will be considered under "Old Business" on the EQC agenda.

Reference: Proposed amendment attached.