



Legislation Details (With Text)

**File #:** 24-1194      **Version:** 1      **Name:**

**Type:** Policy      **Status:** Passed

**File created:** 2/19/2024      **In control:** Commissioners Court

**On agenda:** 2/27/2024      **Final action:** 2/27/2024

**Title:** Request for discussion and possible action to amend the bylaws of the Harris County LGBTQIA+ Commission.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/27/2024	1	Commissioners Court		

**Department:** County Administration

**Department Head/Elected Official:** Leah Barton, Deputy County Administrator

**Regular or Supplemental RCA:** Regular RCA

**Type of Request:** Executive Session

**Project ID** (if applicable):

**Vendor/Entity Legal Name** (if applicable):

**MWDBE Contracted Goal** (if applicable):

**MWDBE Current Participation** (if applicable):

**Justification for 0% MWDBE Participation Goal:** N/A - Goal not applicable to request

**Request Summary (Agenda Caption):**

Request for discussion and possible action to amend the bylaws of the Harris County LGBTQIA+ Commission.

**Background and Discussion:**

The Court approved the bylaws of the LGBTQIA+ Commission on July 18, 2023. These amendments have been made at the Commission's request, based on the advice of the County Attorney's Office, and in consultation with the Boards & Commissions Office. These amendments include the addition of a Secretary Officer position, modification of agenda posting requirements, transition of "annual reporting" to even-numbered years, adjustments to public speaker protocols, and provision for a "vacated" Commission seat to remain At-Large. This final change allows for the seat to be filled through a process appointed by the Commission, subject to approval by a majority vote of the Commissioners Court.

**Expected Impact:**

**Alternative Options:**

N/A

**Alignment with Goal(s):**

- Justice and Safety
- Economic Opportunity
- Housing
- Public Health
- Transportation
- Flooding
- Environment
- Governance and Customer Service

**Prior Court Action (if any):**

Date	Agenda Item #	Action Taken
07/18/2023	342	Request for approval of the Harris County LGBTQIA+ Commission bylaws.

**Location:**

Address (if applicable):

Precinct(s): Choose an item.

<b>Fiscal and Personnel Summary</b>				
Service Name				
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expenses
<b>Funding Sources</b>				
<b>Existing Budget</b>				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
<b>Total Current Budget</b>	\$	\$	\$	\$
<b>Additional Budget Request (Requires Fiscal Review Request Form)</b>				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
<b>Total Additional Budget Request</b>	\$	\$	\$	\$
<b>Total Funding Request</b>	\$	\$	\$	\$
<b>Personnel</b> (Fill out section only if requesting new PCNs)				

Current Position Count for Service	-	-	-	-
Additional Positions Request	-	-	-	-
<b>Total Personnel</b>	-	-	-	-

**Anticipated Court Date:** February 27, 2024

**Anticipated Implementation Date (if different from Court date):** N/A

**Emergency/Disaster Recovery Note:** Not an emergency, disaster, or COVID-19 related item

**Contact(s) name, title, department:** Daniel Santamaria, Director, OCA - Boards & Commissions

**Attachments** (if applicable): Redlined document with revisions