



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.

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

| | | | | |
|------------------------------------|---|---|---|---|
| Current Position Count for Service | - | - | - | - |
| Additional Positions Request | - | - | - | - |
| Total Personnel | - | - | - | - |

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