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Subject: 11/21 Agenda 6. Proposed Updates to Board Policies and Bylaws
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Good Afternoon, SANDAG,

I see you did modify these proposed bylaws, even one or two of the parts I didn't like, so great, although there are still a few problematic areas. Hopefully, this will enhance community trust and improve free discourse in the committees.

Policy 001 - Sec. 3.1.3 - the Exec Comm should weigh in an all financial transactions, particularly those over \$500K, where fraud has a greater impact. Indeed, this is part of Sec. 3.1.8, making decision related to risk planning or budget and finance strategies.

Sec 3.3.2 strikeout - the regional planning Comm should be able to recommend funding strategies.

Sec. 3.4.3 strikeout - the Border Comm should also be able to recommend funding strategies.

Policy 005, sec 1.2.1 - The full board should be allowed to review materials for compliance with policy.

Sec. 3.3 - suggest "make" instead of "appear to make" (make it precise.)

Sec. 3.5 - suggest you add "may be excluded" since controversial is not a precise term.

Suggest Renumber 3.9.3 as 3.10.1, 3.9.2 as 3.10.2, 3.9.3 as 3.10.3, and 10 as 11.

Policy 007 - Sec. 1 and 3 - suggest "Equal Employment Opportunity Program (EEO)" rather than just "EEO."

Sec. 2 and 4 - suggest "Disadvantaged Business Program (DBE)" rather than just "DBE."

Sec. 2.2 - suggest you define DBELO.

Policy 008 - Sec. 1.1 - suggest "Office of General Counsel (OGC)" rather than just "OGC."

Sec. 1.7.4 - need space between "action" and "on."

Sec 8.1 should be "is" rather than "are."

Policy 009 - Sec. 5.1 - I believe that under the law, complainant has a year or longer to file a complaint. Procedure should reflect that.

Sec. 11 - Glad you changed "guaranty" to "guarantee."

Policy 021 - Sec. 1.5 - I think the original "will be scheduled" is better than "may." If negotiations break down, action at the highest level of SANDAG is warranted and may avoid legal action.

Sec. 2.5 - SANDAG should not be allowed to rent out property until it has title. The section should be deleted.

Policy 025 - Sec. 5.A.8 - It would be good to specify at least one news service (the SD Union Tribune is probably the best and most widely read.)

Sec. 5.E.2.1 - After a fare change is approved, this section should add that it will also be posted on the SANDAG website and I would also suggest you specify the SD Union Tribune.

The other policies seem to be OK.

I would also suggest as a new policy at the ports of entry that everyone be subject to search, including those who run it. About 12 border patrol officers were arrested in another state for drug deal conspiracy. So everyone should be subject to search, not just us workers and commuters.

Regards,

Paul Henkin