

**CITY OF CHICAGO
COMMUNITY COMMISSION FOR PUBLIC SAFETY AND ACCOUNTABILITY**

NOMINATING COMMITTEE BYLAWS

Adopted July 8, 2023

ARTICLE I: MEETINGS

A. Public Comment

The Nominating Committee values and encourages public comment and participation at meetings. There will be a public comment period at every regular Nominating Committee meeting. Each speaker will be given two minutes to address matters on the agenda. The Nominating Committee shall set aside at least twenty (20) minutes for public comment at each meeting. If attending an in-person meeting, speakers must fill out a speaker form before the meeting begins to be recognized. By majority vote, the Nominating Committee may adjust the time allowed for public comment, though all speakers must be subject to the same time limits. The Nominating Committee reserves the right to hear public comments outside the scope of the agenda. Members of the public who are not fluent in English can request that the Nominating Committee provide an interpreter given 5 business days' notice to the Nominating Committee before the meeting. Those using an interpreter will be given 4 minutes to address matters on the agenda to accommodate for the additional time required for translation.

B. Conduct at Meetings

The Nominating Committee has the power and duty to remove someone by majority vote for:

1. Disorderly conduct that disrupts the due and orderly course of the meeting such as making noise, speaking out of turn, being rude or disrespectful toward other participants in the meeting, or otherwise refusing to comply with these rules of conduct governing Nominating Committee meetings.
2. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of the meeting.
3. Disobedience of any lawful order of the Nominating Committee, which shall include, but not be limited to, an order to be seated.

C. Quorum

12/22 of the Nominating Committee shall constitute a quorum.

D. Participation via Telephone or Videoconference

In accordance with 5 ILCS 120/7, if a quorum of Nominating Committee members are physically present at an open meeting, a majority of the Nominating Committee may allow a Nominating Committee member to attend the meeting by other means if the respective Nominating Committee member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. “Other means” is by video or audio conference. If a Nominating Committee member wishes to attend a meeting by other means, the Nominating Committee member must notify the remaining Nominating Committee members and the Commission staff before the meeting unless advance notice is impractical.

ARTICLE II: VOTING

A motion or resolution will pass upon the affirmative vote of 2/3 of the Nominating Committee members present unless a more stringent voting requirement is set by City Charter, City Municipal Code, or these Bylaws on a certain matter. A motion to select applicants to nominate for appointment to the Commission will pass upon the affirmative vote of fifteen (15) members of the Nominating Committee. There shall be no vote by proxy at any Nominating Committee meeting.

ARTICLE II: AMENDMENTS

These Bylaws may be amended during any regular Nominating Committee meeting by written resolution and by a vote of a majority of the Nominating Committee members.