



**COUNTY OF SAN DIEGO  
ARTS AND CULTURE COMMISSION  
BYLAWS SUBCOMMITTEE**

**August 3, 2023, 10 AM**

**County Administration Center, 1600 Pacific Highway, Room 402A, San Diego, 92101**

**MINUTES**

Meeting called to order at 10:02 AM

**1. ROLL CALL**

Present:

Jay Bell

Jim Gilliam

Sharlene O'Keefe

Renee Richetts

Felicia Shaw

Absent: Ladan Akbarnia

**2. PUBLIC COMMENTS**

None

**3. APPROVAL OF MINUTES (Attachment A)**

ACTION: Motioned by Gilliam, Seconded by Bell, approved the minutes from the July 19, 2023 subcommittee meeting.

AYES: Bell, Gilliam, O'Keefe, Richetts, Shaw

OPPOSED: None

**4. DISCUSSION ITEMS**

- a. Amendments to Bylaws and Arts and Culture Commission Ordinance

Proposed edits include:

- Section 84.800 – include arts education
- Section 84.803 – edits to pronouns
- Section 84.804 – clarification that absences should be unexcused, and that a procedure should be defining what unexcused absences will be
- Section 84.808 – clarification on duties and responsibilities of the commission

ACTION: Motioned by Bell, Seconded by Gilliam, approved the final draft of the bylaws for the Commission as well as proposed changes to San Diego County Administrative Ordinance Article IIIw.

AYES: Bell, Gilliam, O'Keefe, Richetts, Shaw

OPPOSED: None

**5. ADJOURNMENT**

Meeting Adjourned at 12:00 PM