

Kentucky Equal Justice Center

Proposal to Create an Executive Committee

December 12, 2019

Proposed that the Board create by motion an Executive Committee pursuant to Bylaw V as follows:

The Executive Committee (EC) shall consist of the officers and no more than three other Directors to be appointed by the Chairperson. Except for the power to amend the Articles of Incorporation and Bylaws, the EC shall have all the powers and authority of the Board of Directors in the intervals between meetings of the Board of Directors, subject to the direction and control of the Board of Directors. The Chairperson of the Board of Directors shall act as Chairperson of the EC. Members of the EC may meet by telephone, videoconference or in person. The actions of the EC shall be taken by majority vote of those present. A meeting of the EC shall be convened upon reasonable notice to all committee members by the Chairperson or any two committee members.