Proposed Amendment to Department Bylaws Article III Department Executive Committee		
Current Wording	Proposed Amendment	If Adopted, Will Read
SECTION 4. The Department Executive Committee is responsible for adopting the annual budget for the Department; adopting policies and standing rules; adopting strategic plans and agreements, and memorandums of understanding; reviewing financial statements, and accepting the Department's annual external audit or financial review; ratifying committees; confirming the nomination of the Department Secretary and the Department Treasurer, confirming committee and other Department appointments as well as the appointment of officials not otherwise provided for in the Department Bylaws; levying assessments as needed; adopting the cancellation of charters report; receiving, reviewing, and adopting reports from Department subsidiary organizations; and other duties and responsibilities that are the normal function of a corporate board of directors.	Amend by adding new responsibility: SECTION 4. The Department Executive Committee is responsible for adopting the annual budget for the Department; adopting policies and standing rules; adopting strategic plans and agreements, and memorandums of understanding; reviewing financial statements, and accepting the Department's annual external audit or financial review; ratifying committees; confirming the nomination of the Department Secretary and the Department Treasurer, confirming committee and other Department appointments as well as the appointment of officials not otherwise provided for in the Department Bylaws; levying assessments as needed; disciplining members of Department Headquarters Unit 1, if needed; adopting the cancellation of charters report; receiving, reviewing, and adopting reports from Department subsidiary organizations; and other duties and responsibilities that are the normal function of a corporate board of directors.	SECTION 4. The Department Executive Committee is responsible for adopting the annual budget for the Department; adopting policies and standing rules; adopting strategic plans and agreements, and memorandums of understanding; reviewing financial statements, and accepting the Department's annual external audit or financial review; ratifying committees; confirming the nomination of the Department Secretary and the Department Treasurer, confirming committee and other Department appointments as well as the appointment of officials not otherwise provided for in the Department Bylaws; levying assessments as needed; disciplining members of Department Headquarters Unit 1, if needed; adopting the cancellation of charters report; receiving, reviewing, and adopting reports from Department subsidiary organizations; and other duties and responsibilities that are the normal function of a corporate board of directors.

Proposed by: Department Executive Committee

Rationale: To document the responsibility of the DEC for discipline of members of Department Headquarters Unit #1