

This Resolution was properly presented to the Department Resolutions Committee prior to the 2021 Department of California Convention held virtually in Sanger, CA on 26-27. This is the result of the Resolution:

Resolution Number: <u>2021-012</u>

Title of Resolution: Put into the Bylaw to Allow Technical Advisors for Department Commissions

Subject Matter: Add a Section to the 2021 DOC Proposed Bylaws revision in Article XI, to authorize the use of Technical Advisors by all the Commissions.

Convention Standing Committee Assignment: Constitution and Bylaws

Committee Recommendations: The Constitution and Bylaws Committee recommended that the Resolution be added to the revision of the Department Bylaws for consideration.

Action on the Floor: When the Department Bylaws Revision was presented for adoption, at the appropriate time, the floor of the Convention was notified of the change this resolution was seeking. No objections were raised, and the Resolution passed on the floor as a part on the Adopted Bylaw Revision.

THE AMERICAN LEGION DEPARTMENT OF CALIFORNIA 1601 7TH STREET

SANGER, CA 93657-2801

102nd Annual Department Convention

June 26-27, 2021

Resolution No. 2021-012 Subject: DEPT. BYLAWS + COMMISSION ADVISORS

RESOLUTION

WHEREAS, The 2020-2021 Department Roster indicates there are 37 Technical Advisors (TA) currently assigned to various department commissions; and

WHEREAS, There is no reference to Technical Advisors in the Department of California Constitution and Bylaws; now therefore, be it

RESOLVED, That The Department of California Constitution and Bylaws be amended as follows: ARTICLE XI, Section 7, strike out "7" and insert "8"; and therefore, be it finally

RESOLVED, The following paragraph be inserted between ARTICLE XI, Section 6 and Section 8: "Section 7. The Department Commander may appoint Technical Advisors to such commissions as he deems necessary for the efficient functioning of said commissions. Technical Advisors should be subject matter experts in the commissions' areas of responsibility as set forth under Article XI, Section 8. Technical Advisors may attend commission meetings and take part in debate."

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