REPORT OF THE COUNCIL ON CONSTITUTION AND BYLAWS

CCB Report 7-A-24

Subject: Bylaw Amendments pursuant to Speakers’ Report 01-A-24 -- Service on Committees of the House of Delegates

Presented by: Mark Bair, MD, Chair

Referred to: Reference Committee on Amendments to Constitution and Bylaws

At the 2024 Annual Meeting of the American Medical Association (AMA) House of Delegates (HOD), the HOD adopted the recommendation of Speakers Report 1-A-24, Report of the Resolution Modernization Task Force Update, asking that the bylaws be amended so that the term of committees of the House of Delegates shall commence upon their formation and shall conclude at the end of the meeting for which they were appointed, unless otherwise directed by the House of Delegates.

The Council has prepared the appropriate bylaw language to implement HOD action.

RECOMMENDATIONS

The Council on Constitution and Bylaws recommends that the following amendments to the Bylaws be adopted, and that the balance of the report be filed. Adoption requires the affirmative vote of two-thirds of the members of the House of Delegates present and voting following a one-day layover.

2.13 Committees of the House of Delegates.

2.13.1 Reference Committees of the House of Delegates.

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2.13.1.3 Appointment. The Speaker shall appoint the Chair and other members of the reference committees. Membership on reference committees is restricted to delegates and alternate delegates.

2.13.1.4 Size. Each reference committee shall consist of 7 members, unless otherwise provided.

2.13.1.5 Term. Service shall commence upon committee formation and shall conclude at the end of the meeting for which appointed. Reference committees shall serve only during the meeting at which they are appointed, unless otherwise directed by the House of Delegates.

2.13.1.7 Procedure and Reports.

2.13.1.7.1 Method. Resolutions, reports, extracted opinions and proposals presented to the House of Delegates prior to the
2.13.2 Committee on Rules and Credentials. The Committee on Rules and Credentials is responsible for consideration of all matters relating to the registration and certification of delegates, and is also responsible for proposing rules of conduct and procedure for the orderly transaction of the business of the House of Delegates.

2.13.2.1 Appointment. The Speaker shall appoint the Chair and other members of the committee. Membership on this committee is restricted to delegates and alternate delegates.

2.13.2.2 Size. The committee shall consist of 7 members, unless otherwise provided.

2.13.2.3 Term. Service shall commence upon its formation and shall conclude at the end of the meeting for which appointed. The committee shall serve only during the meeting at which it is appointed, unless otherwise directed by the House of Delegates.

2.13.3 Resolution Committee. The Resolution Committee is responsible for reviewing resolutions submitted for consideration at an Interim Meeting and determining compliance of the resolutions with the purpose of the Interim Meeting.

2.13.3.1 Appointment. The Speaker shall appoint the members of the committee. Membership on this committee is restricted to delegates.

2.13.3.2 Size. The committee shall consist of a maximum of 31 members.

2.13.3.3 Term. Service shall commence upon its formation and shall conclude at the end of the meeting for which appointed. The committee shall serve only during the meeting at which it is appointed, unless otherwise directed by the House of Delegates.

2.13.7 Other Committees. The Speaker may appoint such other committees as may be desirable for the efficient transaction of business of the House of Delegates.

2.13.7.1 Appointment. The Speaker shall appoint the Chair and other members of the committees. Membership on these committees is restricted to delegates and alternate delegates.
2.13.7.2 **Size.** Each committee shall consist of 7 members, unless otherwise provided.

2.13.7.3 **Term.** Service shall commence upon its formation and shall conclude at the end of the meeting for which appointed. Each committee shall serve only during the meeting at which it is appointed, unless otherwise directed by the House of Delegates.

(Modify Bylaws)

Fiscal Note: Less than $500