Monday June **6, 2022** 

# The Bylaws and policy committee respectfully submit the:

# FINAL DRAFT OF THE REVIEW BOARD FOR PGCEA

The committee collectively agreed upon the sections and discussed at length the language required to define each section of the Review Board.

**Section 1. Composition** 

**Section 2. Qualifications** 

Section 3. Jurisdiction

**Section 4. Rules of Procedure** 

#### **Section 1. Composition**

A. The Review Board shall adopt its own rules of procedure consistent with due process and these bylaws.

B. The Review Board shall be composed of seven (7) members at least three (3) of whom shall be members of ethnic-minority groups, appointed by the President with the advice and approval of the Board and Representative Council for a three (3) year staggered term beginning July 1. A member shall be eligible for an appointment for one additional term. Should an appointment come in the middle of a term, a member shall not be eligible to serve more than eight (8) total years on the Review Board.

b. In the event of a vacancy on the Review Board, the President shall make a recommendation to appoint subject to Board approval until confirmation at the next regularly scheduled Representative Assembly.

## **Section 2. Qualifications**

a. Members of the Review Board shall have been members of the Association for three (3) consecutive years immediately prior to appointment and shall maintain membership in the Association during their terms.

b. A member of the Review Board shall hold no elective office other than PGCEA Delegate to the Maryland State Education Association and/or the National Education Association, nor any other appointive position in the Association.

c. No officer or other member of the Board of Directors shall be appointed to the Review Board within three (3) years following separation from such office.

### **Section 3. Jurisdiction**

The Review Board shall:

a. rule on matters of bylaw interpretation referred to it by the Board of Directors or Representative Council.

b. rule upon and be the final judge on all potential violations of the PGCEA Code of Ethics and rule on all other matters of censure, suspension, or expulsion of members and shall guarantee a hearing based upon due process to the member affected upon petition or vote of referral by

I. 2/3 of the Board of Directors

II. At least <sup>2</sup>/<sub>3</sub> of the Representative Council

c. process and certify any recall procedure.

### Section 4. Rules of Procedure

a. The members of the Review Board shall select the chairperson from its members.

b. The Review Board shall develop its rules and procedures and present them to the Board of Directors and the Representative Council.

c. The Review Board shall have the discretionary authority, within its allocated budget, to employ consultants.