



ADVISORY NEIGHBORHOOD COMMISSION 3C
GOVERNMENT OF THE DISTRICT OF COLUMBIA

CATHEDRAL HEIGHTS • CLEVELAND PARK
MASSACHUSETTS AVENUE HEIGHTS
McLEAN GARDENS • WOODLEY PARK

Single Member District Commissioners

01-Lee Brian Reba; 02-Jason Fink; 03-Janell Pagats
04-Beau Finley; 05-Sauleh Siddiqui; 06-Adam Hoyt
07- Maureen Kinlan Boucher; 08-Vicki Gersten; 09-Nancy MacWood

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ANC3C Resolution 2020-001
Regarding Transparency and Public Processes Committee

WHEREAS, Advisory Neighborhood Commission 3C (ANC 3C or Commission) is committed to transparency and public engagement;

WHEREAS, ANC 3C does not have current rules as referenced in its bylaws;¹

WHEREAS, the most recent ANC 3C rules available were last updated in 1984;

WHEREAS, these rules from 1984 conflict with D.C. law;²

WHEREAS, it is unclear whether these 1984 rules have been superseded by subsequent Commission action;

WHEREAS, ANC 3C's current bylaws also conflict with D.C. law;³

THEREFORE, BE IT RESOLVED that ANC 3C establishes a Transparency and Public Processes Committee as a standing committee;

BE IT FURTHER RESOLVED that the Transparency and Public Processes Committee is tasked with the following:

- Evaluating Commission bylaws to ensure compliance with applicable D.C. law;
- Drafting recommendations to the Commission for amendments to the Commission's bylaws;
- Proposing Commission rules to ensure the Commission employs procedures that promote robust public engagement and transparency;

BE IT FURTHER RESOLVED that Beau Finley, Commissioner for SMD 3C04, shall be the Chair of the Transparency and Public Processes Committee of ANC 3C for the Commission Year 2021;

BE IT FURTHER RESOLVED that the Committee Chair shall appoint, with the approval of the Commission, additional members of the Committee.

¹ See ANC 3C Bylaws §§ 4.1, 5.6, 6.4, 7.1, 7.2, 8 (2021).

² See, e.g., ANC 3C Rules § 2(B) (1984) (stating that adequacy of committee meeting notice shall be established by ANC 3C which conflicts with notice requirements for Commission committees as prescribed by D.C. Code § 1-309.11(g)).

³ See, e.g., ANC 3C Bylaws § 4.5 (2021) (D.C. Code § 1-309.11(b)(1A) prohibits proxy voting which ANC 3C's bylaws allow).

Attested by

A handwritten signature in black ink that reads "Beau Finley". The signature is written in a cursive style with a large, prominent "B" and "F".

Beau Finley
Chair, on January 25, 2021

This resolution was approved by a voice vote on January 25, 2021 at a scheduled and noticed public meeting of ANC 3C at which a quorum (a minimum of 5 of 9 commissioners) was present.