

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

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

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

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10 **RECOMMENDATIONS**

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

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17 **2.13 Committees of the House of Delegates.**

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19 **2.13.1 Reference Committees of the House of Delegates.**

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22 **2.13.1.3 Appointment.** The Speaker shall appoint the Chair and other members
23 of the reference committees. Membership on reference committees is
24 restricted to delegates and alternate delegates.

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26 **2.13.1.4 Size.** Each reference committee shall consist of 7 members, unless
27 otherwise provided.

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29 **2.13.1.5 Term.** Service shall commence upon committee formation and shall
30 conclude at the end of the meeting for which appointed. ~~Reference~~
31 ~~committees shall serve only during the meeting at which they are~~
32 ~~appointed,~~ unless otherwise directed by the House of Delegates.

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34 **2.13.1.7 Procedure and Reports.**

35 **2.13.1.7.1 Method.** Resolutions, reports, extracted opinions and
36 proposals presented to the House of Delegates prior to the

1 ~~recess of the~~ opening session of the House of Delegates
2 shall be referred to appropriate reference committees,
3 subject to acceptance as business of the House of Delegates.
4 The reports of reference committees shall be presented to
5 the House of Delegates before final action may be taken on
6 such resolutions, reports and proposals, unless otherwise
7 provided in these Bylaws, or unless otherwise unanimously
8 decided by the House of Delegates.
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10 **2.13.2 Committee on Rules and Credentials.** The Committee on Rules and Credentials
11 is responsible for consideration of all matters relating to the registration and
12 certification of delegates, and is also responsible for proposing rules of conduct
13 and procedure for the orderly transaction of the business of the House of
14 Delegates.
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16 **2.13.2.1 Appointment.** The Speaker shall appoint the Chair and other members
17 of the committee. Membership on this committee is restricted to
18 delegates and alternate delegates.
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20 **2.13.2.2 Size.** The committee shall consist of 7 members, unless otherwise
21 provided.
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23 **2.13.2.3 Term.** Service shall commence upon its formation and shall conclude
24 at the end of the meeting for which appointed, ~~The committee shall~~
25 serve only during the meeting at which it is appointed, unless otherwise
26 directed by the House of Delegates.
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29 **2.13.3 Resolution Committee.** The Resolution Committee is responsible for reviewing
30 resolutions submitted for consideration at an Interim Meeting and determining
31 compliance of the resolutions with the purpose of the Interim Meeting.
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33 **2.13.3.1 Appointment.** The Speaker shall appoint the members of the
34 committee. Membership on this committee is restricted to delegates.
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36 **2.13.3.2 Size.** The committee shall consist of a maximum of 31 members.
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38 **2.13.3.3 Term.** Service shall commence upon its formation and shall conclude
39 at the end of the meeting for which appointed, ~~The committee shall~~
40 serve only during the meeting at which it is appointed, unless otherwise
41 directed by the House of Delegates.
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44 **2.13.7 Other Committees.** The Speaker may appoint such other committees as may be
45 desirable for the efficient transaction of business of the House of Delegates.
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47 **2.13.7.1 Appointment.** The Speaker shall appoint the Chair and other members
48 of the committees. Membership on these committees is restricted to
49 delegates and alternate delegates.

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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