SOUTHERN STATES CORRECTIONAL ASSOCIATION

Standard Operating Procedures

Procedure: Constitution & By-Laws Committee

Number: SOP-301

Authority: SSCA Constitution, Article XI: Authorization of By-Laws; SSCA By-Laws Section 14:

Committees

Reference: SSCA By-Laws Section 14: Committees; Section 21: Amendment of By-Laws

Effective Date: July 19, 2006

Revises Previous Date: July 16, 1994

The Constitution and By-Laws Committee shall:

- 1. Be comprised of a minimum of five (5) regular members appointed by the President to serve a term of 2 years to ensure consistency in the operation of the Association's business including that of committees, officers and financial operations.
- 2. Be responsible for advising the Executive Board on issues relating to the SSCA Constitution and By-Laws.
- 3. Review and recommend Standard Operating Procedures to the Executive Board.
- 4. Read and become familiar with the Association's Constitution and By-Laws.
- 5. Accept and review written suggestions from any members in good standing of suggested amendments to the By-Laws or recommendations for constitutional revision.

The Constitution and By-Laws Committee will:

- 1. Assure that amendments to the By-Laws or revisions of the Constitution are promulgated as prescribed in the SSCA Constitution and By-Laws.
- 2. Make a report annually to the Association and shall make such reports as requested by the President or the Executive Board.

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- 3. Provide a final and approved copy of the Constitution and By-Laws to the Editor of the Southern Concourse and the Executive Board.
- 4. Accept all suggestions for revisions or additions to the Constitution & By-Laws and Standard Operating Procedures from any regular member of the Association will be submitted to this Committee for consideration and subsequent presentation to the Executive Board.
- 5. The Committee Chairperson will ensure that a call for Constitution & By-Law input is published in the Southern Concourse prior to the Mid-Winter Training Conference. The notice shall read:
 - "In accordance with the requirements of the SSCA Constitution & By-Laws, and as
 directed by the Association's Executive Board, the Constitution & By-Laws Committee is
 soliciting your suggestions and modifications to the Constitution, By-Laws, and Standard
 Operating Procedures. Submissions must be received by January 1 (specific year) to be
 considered. Submit written recommendations to (name and address of Committee
 Chairperson)."

This will allow for Committee review of any member recommendations during the Mid-Winter Training Conference and an initial committee report to be presented during this meeting.

6. Ensure that proposed changes to either the Constitution or By-Laws are published in the Southern Concourse or provided to each active regular member at least 30 days prior to the Annual Summer Training Conference.