



## DOCUMENT REVIEW COMMITTEE

June 17, 2026

Minutes

**DATE AND LOCATION:** Wednesday, June 17 via Zoom  
**CALLED TO ORDER AT:** 4:04PM

**Roll Call:** Members present: Linda Bradley, Taimi Van de Polder, Anne Meador and Mitch Waterman via Zoom.

**Staff Members:** Jo Anne Jenson GM (hosted Zoom also)

**Adopt Agenda:** Move to adopt agenda by Director Waterman, second by Director Van de Polder Approved unanimously.

|                                  |                      |                                         |              |
|----------------------------------|----------------------|-----------------------------------------|--------------|
| <b>Motion By:</b> Mitch Waterman |                      | <b>Seconded By:</b> Taimi Van de Polder |              |
| <b>Approved:</b> X               | <b>Not Approved:</b> | <b>Tabled:</b>                          | <b>Died:</b> |
| <b>In Favor:</b><br>Unanimous    | <b>Against:</b>      | <b>Abstained</b>                        |              |

### Consent Agenda

Move to approve the draft April 15, 2026, and May20, 2026 minutes.

|                                 |                      |                                         |              |
|---------------------------------|----------------------|-----------------------------------------|--------------|
| <b>Motion By:</b> Linda Bradley |                      | <b>Seconded By:</b> Taimi Van de Polder |              |
| <b>Approved:</b> X              | <b>Not Approved:</b> | <b>Tabled:</b>                          | <b>Died:</b> |
| <b>In Favor:</b><br>Unanimous   | <b>Against:</b>      | <b>Abstained</b>                        |              |

**Bylaw Revisions: 3<sup>rd</sup> Review:** The Committee continues to review and edit the amended Bylaws received from the attorney. Review completed through Article IV, Section 5. Executive Committee will resume further discussion of Executive Committee at the next meeting. Goal to complete review in July.

**Next Meeting:** July 15, 2026, 4:00PM Zoom

**Adjourned:** 5:32PM

Submitted by: Linda Bradley  
Linda Bradley, DRC Chair