



Proposed Revisions to Board Bylaws/Resolution

Summary

The Policy Committee recommended the following revisions to the Bylaws:

- **Article II, Section 4 - Treasurer. Remove this section.**
- **Article III, Section 3 - Staffing. Modify this section to remove Board approval.**
- **Article IV, Section 3 - Advisory Process Committee. Remove this section.**

Adoption of Resolution

The Board of Trustees hereby adopts the Amended and Restated Bylaws of the Maryland Health Benefit Exchange, as presented, and the 2011 Bylaws are hereby rescinded and superseded in their entirety.