

### **Resolution No. 3**

#### **COMMITTEE ASSIGNMENT: Constitution & By-Laws**

#### **Re: Amending Trial Board Procedures**

1           WHEREAS, Article XVII of the IAFF  
2           Constitution and By-Laws establishes procedures  
3           governing the trial of members charged with  
4           misconduct; and

5           WHEREAS, the Executive Board seeks to ensure  
6           a fair trial and outcome for all members; therefore be  
7           it

8           RESOLVED, That the first sentence of Article  
9           XVII, Section 1(A), paragraph four (4) of the IAFF  
10          Constitution and By-Laws be replaced with the  
11          following text:

12          “If the appointing officer determines that the  
15          officers or members of the subordinate union  
16          are either directly or indirectly involved as  
17          parties witnesses, or otherwise, to such an  
18          extent that it would be inappropriate to draw  
19          the trial board from the members in good  
20          standing of the subordinate union, or in the  
21          event that the required number of members of  
22          the subordinate union refuse to serve as  
23          members of the trial board, the appointing  
24          officer will inform the parties, provide the  
25          General Secretary-Treasurer’s Office with a  
26          list of three (3) to seven (7) neighboring  
27          subordinate unions, the General Secretary-  
28          Treasurer’s Office shall randomly select a  
29          substitute subordinate union from the provided  
30          list, and then obtain from the General  
31          Secretary- Treasurer’s Office a randomly

32 generated list of seven (7) members in good  
33 standing from among the membership of  
34 neighboring subordinate union.

Submitted by: IAFF Executive Board

Cost Estimate: None

**COMMITTEE RECOMMENDATION:**

**CONVENTION ACTION:**