



**NATIONAL COMMISSION FOR CULTURE AND THE ARTS**

*Excerpts from the Minutes of the Regular Commission Meeting held on  
April 23, 2014, NCCA, Intramuros, Manila*

*and*

*Confirmed at the Regular Commission Meeting held on  
May 30, 2014, Radisson Hotel, Cebu City*

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***Special Resolution***

[U]pon motion made and duly seconded, the Commission approved and confirmed this ***Special Resolution***:

**Resolution No. 2014– 406**

**Reminding the SubCommissions and National Committees  
to refrain from Approving or Entering into Agreements  
not in accordance with**

**RA 7356 and its Implementing Rules and Regulations and  
other Guidelines pertaining to Membership, Term of Office and  
Rules of Election**

**WHEREAS**, The Commission is governed by its charter and its Implementing Rules and Regulations;

**WHEREAS**, The SubCommissions and National Committees may recommend changes to their membership rules, or propose changes in the Commission's implementing rules and regulations, provided such changes are prospective and not created to benefit incumbent members;

**WHEREAS**, The rules are formulated and institutionalized after study, consultation and approval by the Board, and publication, and may not be amended or suspended by an agreement of the members of the SubCommissions and/or National Committees;

**WHEREAS, RESOLVED as it is hereby RESOLVED**, To Remind the SubCommissions and the National Committees to refrain from Approving or Entering into Agreements not in accordance with RA 7356 and its Implementing Rules and Regulations and other Guidelines pertaining to Membership, Term of Office and Rules of Election;

Prepared by:

  
**MYLA T. BUAN**

Board Secretary

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For the Board:

  
**FELIPE M. DE LEON, JR.**

Chairman