

ADMINISTRATIVE MOTION

COMMITTEE: Elections & Bylaws

TITLE: Proposed Changes to Standing Rules 9.8

PURPOSE: To Amend Standing Rule 9.8

BACKGROUND:

Current Language: "A committee officer or designated stakeholder shall represent the minority position of each controversial motion or resolution considered by the Board via a minority report."

Proposed Language: "A committee officer or designated stakeholder may represent the minority position of each motion or resolution considered by the Board via a minority report. The minority report must be submitted to the relevant committee chair (submission time to be determined by committee chair), to be included in the motion submission for the Board agenda."

THE MOTION:

The MVCC approves to adopt the Proposed Language for Standing Rule 9.8.

ACTION/VOTE COUNT:

During the February 8, 2022, Elections & Bylaws meeting, the motion to approve was made by Ruesch, seconded by Wheeler and approved 6-0-1; abstentions do not count in the vote tally.