

VOTING METHOD AT BOARD MEETINGS

A vote of the majority of members present shall be necessary for the passage of any motion, except in such instances as the law, other policies of this Board, or Robert's Rules may require a larger vote. Every member present, including the president, shall be entitled to one vote.

All voting shall be by voice; a roll call vote may be requested by any member and/or ordered by the president, with the vote of each member recorded in the minutes. On voice votes, the name of a member voting "nay" shall be recorded in the minutes upon his request.

In accordance with the opinion of the attorney general, a member of the Board may abstain from voting, but his vote although not cast shall be counted as a vote "for" the proposition. In an instance when a member is compelled to "recuse" himself from voting because of a personal interest in the proposition or for some other valid reason, he shall state that he intends to "recuse" himself from voting and give reasons why he wishes to do so. In such instances, no vote shall be counted for him (see note below).

Reconsideration of action shall be according to Robert's Rules of Order, with the exception that a matter voted on by the Board shall not be brought up for reconsideration more than once during the calendar year except by a two-thirds vote of the Board.

No action shall be taken by the Board except as taken above at a properly called- regular or special meeting.

Adopted prior to 1975

Revised: date of manual adoption

Note: Paragraph 3 based on opinion provided by attorney general's office 1/24/73.

