

QUORUM AND VOTING PROCEDURES 9160

1. Quorum:
 - A. The majority of all members of the Board shall be necessary to constitute a quorum for the transaction of business.
2. Voting Procedures:
 - A. No member can vote on a question in which he/she has a direct personal or pecuniary interest.
 - B. Members may vote for themselves for any office or other position.
 - C. While it is the duty of every member who has an opinion on a question to express it by vote, he/she cannot be compelled to do so.
 - D. A member may abstain from voting (with the knowledge that the effect is the same as if he/she had voted on the prevailing side).
 - E. The votes of each member of the Board upon any issue before the Board shall be recorded in the minutes of the session at which taken.
 - F. The presiding officer may vote on any motion, subject to the Board's provisions relating to conflicts of interests.
 - G. Any Board member shall have the opportunity to explain his/her vote for recording in the minutes.

Approved 5/7/2013
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