

## **ATTACHMENT A**

Existing Article III states:

### **RULES OF ORDER**

**3.1** A quorum shall consist fo fifty percent of the CAC Board

**3.1.1** A majority of the quorum voting shall carry a motion

**3.1.2** Abstentions shall be counted in determining the quorum

**3.2** Robert's Rules of Order shall govern the procedures when procedures are questioned by members or attendees at CAC meetings.

**3.3** All actions of the CAC shall be taken at an official CAC meeting.

Proposed Article III replaced with:

### **RULES OF ORDER**

**3.1** The CAC public meetings shall be governed with the Rosenberg's Rules of Order when procedures are questioned by members or attendees of the CAC.

**3.2** A quorum shall consist of fifty percent of the CAC Board.

**3.3** Unless otherwise specified, all votes shall be presumed passed by simple majority.

**3.3.1** Abstentions shall not be counted in a simple majority and only for the purposes of establishing a quorum.

**3.3.2** If the vote results in a tie, the motion fails.

**3.4** Motions for reconsiderations may only be brought by a prevailing voting member.