HSLIC  Video Conferencing  Discussion and Voting Procedure

The Executive Board may, according to its Bylaws, Article IV, Section I, Paragraph D, “conduct business by electronic or conventional means, including mail, telephone, fax, computer, video, or other appropriate means, provided that a quorum is present and all members have access to the information and/or debate through one or more of the means listed. “

To facilitate communication flow at the meetings, the following protocol was approved at the August 14 meeting of the HSLIC Executive Board:

1. Speak from one site at a time by having the Chair call on each site. The Chair can initially determine the order in which each site will be called on. (Obviously will follow the agenda and the chair will call on the appropriate people to report.)

2. For discussion purposes, the Chair will call on each site in the order pre-determined until all discussion is done. (going round and round until discussion is spent)

3. Voting will be done by visiting each site in the pre-determined sequence – a designated “reporter” will report the number of YEAs and the number of NAYs for each site.

4. The Secretary will record the votes for the minutes.