

Proposed revisions to Section 8.3.3

The attendance as specified in Section 8.3.2 of a majority of the Voting Members from each of at least three sectors that each have at least five Members shall constitute a quorum at any meeting of the Members Committee; however, a quorum shall only require one-third of the Voting Members, but not less than ten, from any sector that has more than 20 Voting Members. At the beginning of any meeting of the Members Committee, a determination shall be made if a quorum is present. Once the determination is made that a quorum is present at the beginning of the meeting, a quorum will be deemed to continue during the entire scheduled time of the meeting, as specified in the notice of the meeting that is published and distributed as specified in Section 8.3.1 of this Agreement. Actions taken during this scheduled time will be deemed to have been taken with a quorum present, and quorum calls are not permitted during this scheduled time. Other than actions taken during the scheduled time for meetings of the Members Committee in accordance with this rule, n~~No~~ action may be taken by the Members Committee at a meeting unless a quorum is present. ~~;~~ ~~provided, h~~However, if a meeting of the Members Committee extends beyond its scheduled time, any~~that if a quorum is not present,~~ ~~the~~ Voting Members ~~then~~-present shall have the right to request a quorum call. The ~~Voting Members then present shall have the~~ power to adjourn the meeting from time to time until a quorum shall be present. At the discretion of the Chair, administrative or reporting items may be accomplished if a quorum is not deemed to be present. A quorum shall not be required to conduct a meeting of any Committee other than the Members Committee; however, the Chair of any committee other than the Members Committee, in his discretion, may declare adjourned any meeting which fewer than ten Members attend.

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