

**Board Meeting Procedures**

1. Quorum

A quorum will consist of the majority of the Board members.

2. Vote Needed for Exercise of Powers

The affirmative vote of a majority of Board members will be necessary for exercising any of the Board's powers.

3. Board Member Voting

Each member's vote on all motions will be recorded in the minutes.

4. Abstaining from Vote

If a Board member chooses to abstain from voting, such abstention will be recorded. The law allows Board members to abstain from a vote without an explanation unless their abstention is due to a financial conflict of interest.

5. Parliamentary Procedure

Official Board business will be transacted by motion or resolution at duly called regular or special meetings.

Except as otherwise provided by state law and/or Board policy, the rules of parliamentary procedure comprised in *Robert's Rules of Order Newly Revised*, "Procedure in Small Boards" as modified by the Board will govern the Board in its deliberation.

The chair will decide all questions relative to points of order, subject to an appeal to the Board.

**END OF POLICY**

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Legal Reference:

ORS 192.650

ORS 332.045

ORS 332.055

ORS 332.057

38 OR. Atty. Gen. OP 1995 (1978)

41 OR Atty. Gen. OP 28 (1980)