

Resolution

Resolved That, the Rules of the Lake Merced Task Force be amended to provide for Electronic Meetings and Voting by adding the following to the existing Rules.

7.3 Electronic Meetings and Voting

As an organization of organizations, the LMTF needs to take great care that positions taken reflect the preponderance of Member attitudes, and that all Members have ample opportunity to participate in discussions about those positions. At the same time, holding frequent meetings in order to assure a venue for this discussion seems less than practical, while waiting a full three months between regular quarterly meetings before any action can be taken threatens to put a stranglehold on LMTF effectiveness. Therefore, the following procedures have been established to provide for Electronic Meetings and meetings to improve the effectiveness of the LMTF.

- 1) Resolutions can be placed before the LMTF for action via electronic meeting only by standing committees, and only after those committees have reviewed, discussed and passed those resolutions in accordance with LMTF rules.
- 2) Each resolution put before the Task Force will be posted on the electronic discussion board accessible at <http://www.lmtf.org/talk/>. Resolutions will be available for review, together with Member and Partner comments, for no less than one week before a vote is taken.
- 3) Notice will be sent to all members, by e-mail, when the resolution is posted, together with a website link to the location of the document in .pdf and word.
- 4) No amendments to the original motion may be made via electronic media.
- 5) The Chair of the Committee submitting the resolution would have substantial discretion in determining its status. The Chair might: a) after at least one week call for a vote on the measure, b) continue debate indefinitely so long as a productive discussion were being conducted on the discussion board, or c) withdraw the resolution and return to Committee for deliberation and revision based upon comments made on the discussion board.
- 6) When the Chair of the committee submitting the resolution determines that it is appropriate to call for a vote on a resolution a second e-mail will be sent all members announcing that vote, with a website link to the location of the document in .pdf and word.
- 7) Member Organizations in good standing will vote by using a simple WEBSITE SURVEY. This method allows for security and allows only one vote per email address and/or Member Organization.
- 8) A two-thirds vote will be required to pass any resolution processed in this way. The two-thirds vote must be supported by a Quorum of Member Organizations (A Quorum as defined in the Rules: "A majority of the member organizations must be represented for the conduct of business to occur,"

9) If a resolution has not passed, i.e., obtained the required two-thirds vote of a Quorum necessary for passage, within seven days from the call for the vote the resolution will have failed.

If approved the Rules will be amended as follows:

Add: 7.3 Electronic Meetings and Voting. (As above or as approved)

Add: 7.4 Resolutions (Moving third paragraph from 7.3 Agendas for clarification)

Re-number: From: 7.3 Quorum To: 7.5 Quorum

Re-number: From: 7.4 Voting To: 7.6 Voting

Re-number: From: 7.5 Agendas To: 7.7 Agendas

Re-number: From: 7.6 Order of Business To: 7.8 Order of Business

Re-number: From: 7.7 Minutes To: 7.9 Minutes

Re-number: From: 7.8 Public Access To: 7.10 Public Access

Re-number: From: 7.9 Closed Session To: 7.11 Closed Session