Agenda: VI.4.





Exhibit: Amend CPM Re: Meeting Protocol Board Affairs Committee Meeting November 9, 2021

Background: GVR Board meetings are supposed to follow Roberts Rules of Order but frequently don't.

Motion: I move that BAC recommend to the board the CPM Section VI Subsection 3-B, Protocol and Conduct for Board Meetings be amended per the attached.

Discussion:

The amendments add to the CPM some of the rules noted in Robert's Rules of Order, Newly Revised. In addition, the amount of speaking time is reduced. If each board member spoke twice for 10 minutes each time on each topic, as allowed by RRO, that would be a potential of 4 hours on a single topic. Changing the rules to speaking twice for 3 minutes each time makes the debate reasonable. If additional time is needed, the Presiding officer may allow it.