PARLIAMENTARY PROCEDURE BOARD POLICY NO. <u>1.013</u>

It shall be the policy of the Executive Cabinet that, unless otherwise provided in the Executive Cabinet's Bylaws, the Executive Cabinet shall conduct all its meetings in accordance with Robert's Rules of Order, Revised.

<u>Voting</u>

Robert's Rules of Order, Revised, Section 48, Page 202: "... a two-thirds vote is required to adopt any motion that suspends or modifies a rule of order previously adopted; or prevents the introduction of a question for consideration; or closes, or limits, or extends the limits of debate; or limits the freedom of nomination or voting, or closes nominations or the polls; or deprives one of membership of office..."

Section 47, Pages 201-202: "No motion is in order that conflicts with the laws of the nation, or state, or with the assembly's constitution or bylaws, and if such a motion is adopted, even by a unanimous vote, it is null and void. . ."

Quorum and Adjourned Meetings

Robert's Rules of Order, Revised, Section 64, Pages 258-259: "...Executive Cabinets of trustees, managers, directors, etc., are on the same footing as committees as regards a quorum...The majority is a quorum..." "The only business that can be transacted in the absence of a quorum is to take measures to obtain a quorum, to fix the time in which to adjourn, and to adjourn, or to take a recess."