

DRAFT BY-LAWS CHANGES:

TELECONFERENCING AND ELECTRONIC POLLING

ARTICLE III

Section 4. Quorum

Quorum. A majority of the Commissioners holding office, *attending in person or through teleconferencing*, shall constitute a quorum for the purpose of conducting its business and exercising its powers and for all other purposes, but a small number may *move to* adjourn from time to time until a quorum is obtained. When a quorum is in attendance, action can be taken by the Authority upon an affirmative vote of a majority of the entire commission.

Section 5. Teleconferencing.

Commissioners may participate in a meeting through the use of conference telephone or similar communications equipment, so long as all members participating in such meeting can converse with one another.

Section 6. Electronic Polling

A majority of the Commissioners may from time to time direct the Authority Secretary to poll all Commissioners by electronic means, to include fax and email, between regular meetings to address actions which are deemed to be significant to the operation of the Authority and/or are time sensitive. A written motion describing the action to be taken must be delivered electronically or by regular mail to each Commissioner before the poll.

The results of the poll of the Commissioners must be ratified by a resolution and thereby made a matter of public record at the next regular meeting. The Authority Secretary will maintain a record of all materials, including the motion itself, provided to the Commissioners for their consideration and of their electronically cast votes for a duration of one year.

Existing Section 5, "Order of Business" becomes Section 7

Existing Section 6 "Manner of Voting" becomes Section 8