

NCFS Subcommittee on Procedures & Operations (SPO)

- Voting on Work Products
 - The Subcommittee requests the full Commission to vote on whether abstentions should be counted towards 2/3 majority required for passage
 - If an individual abstains from voting, should this vote be counted in the denominator of total voting members or not?
 - If counted, it makes it more difficult to pass a measure, if not counted, it makes it easier to pass

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- Voting on Work Products Considerations
 - When a person abstains, it could be due to a conflict of interest or a wish not to vote – should that make it more difficult to pass a work product?
 - What if multiple people abstain & their vote is not counted in the denominator- too easy to pass a work product? Should we establish a minimum?
 - Need a vote if abstentions should count in the denominator or not- not possible to eliminate bias – either make it slightly easier or slightly harder to pass a work product

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- Voting on Work Products
 - A: include abstentions in the denominator of total voting members (makes it slightly harder to pass a work product)
 - B: do not include abstentions in the numerator (those voting to approve a work product or other business decision) or the denominator (total voting members)- makes it slightly easier to pass a work product
 - If B is selected, do we determine a minimum number of voting members to pass a measure?