

VOTING METHOD

All voting shall be by roll call, with each member present voting "Aye" or "No" alphabetically. However, election of the president and vice president may be by secret ballot. If a vote is taken by secret ballot, the outcome of the vote shall be recorded contemporaneously in the minutes.

A member may abstain from voting only if excused by the Board for good cause.

A Board member who has a personal or private interest in any proposed or pending matter which presents a conflict of interest in accordance with Board policy shall disclose such interest and shall not vote unless his participation is necessary to obtain a quorum or otherwise enable the Board to act. Under such circumstances, the member shall comply with the voluntary disclosure requirements set out in state law.

To pass, any motion must be approved by a majority of the members present except as state law or policies of this Board may require a majority of full membership.

ADOPTION DATE: January 15, 1985

REVISED AND ADOPTED: August 17, 1988

REVISION DATE: January 24, 1996

REVISION DATE: May 28, 2013

LEGAL REFS.: C.R.S. 22-32-104 (3) (president and vice president must be elected by majority of the entire membership)
C.R.S. 22-32-108 (6) (voting by roll call, excused for good cause)
C.R.S. 24-6-402 (2)(d)(IV) (outcome of a secret ballot vote must be recorded contemporaneously in the minutes)
C.R.S. 24-6-402 (4) (a two-thirds majority of the quorum present is required to go into executive session)
C.R.S. 24-17-109 (3)
C.R.S. 24-17-110

CROSS REFS.: BCB, Board Member Conflict of Interest
BEDC, Quorum