

## **AGENDA ITEM 9**

### **DISCUSSION AND CONSIDERATION OF THE MAIL-BALLOT POLICY TO DISCUSS DECISION IN CLOSED SESSION.**

Attached for review are the following:

- Current policy regarding Mail Ballots votes and the request to discuss in Closed Session
- Proposed policy regarding requests to discuss in Closed Session

# MAIL VOTE POLICY

## Current Policy

When voting on Stipulated Settlements and Proposed Decisions by mail, any vote cast to hold the matter over for discussion shall result in the matter being scheduled for Closed Session discussion at the next regularly scheduled Board Meeting. \*

- \* If a regularly scheduled meeting does not fall within 100-days from the date the Board received the Proposed Decision, it will be necessary to schedule a meeting to discuss and render a final decision on the matter.

## Proposed Change

All mail votes shall be rendered by a majority decision, including votes to hold the matter over for discussion in Closed Session.