

GC-4 Proposed Language Change to Sub 1.a. and 4

GC – 4

New bullet point added to 1.a.

- Except as specifically limited by the Bylaws of this Board, shall only cast a vote when a vote of the Board members results in a tie and such tied vote must be broken for Board action to be taken.

Subsection 4 shall be deleted and replaced as follows:

Represent the Board as its official spokesperson about issues decided by the Board and other matters related to official Board business; however, nothing herein shall prohibit the Board Chair from designating a proxy to speak on the Board's behalf in his or her stead.