

# AGENDA ITEM New Business C

## ***Proposal***

*I move that the Rules and Regs 9.E(4) be changed from:*

E. Hearing (1) The Vice-President will notify both parties in writing of the time and place where the Board of Directors will hear the case. Both parties have the right to be present at the hearing at their own expense. (2) At the hearing, the parties will be given an opportunity to address the Board with a statement. No cross-examination of one party by the other party will be allowed. (3) In the event that a Director is one of the parties to the complaint, the Director will be excluded from the hearing, other than the opportunity to address the Board as provided for in the preceding subparagraph. (11-33) (4) The deliberations by the Board in which the written submissions and any oral statements given are considered will be done in closed session. *The decision by the Board will be by confidential written motion with a roll call vote.* The decision by the Board will be final and will be communicated to both parties by the President in writing.

To

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## ***Reasons***

According to Roberts Rules, ballot voting is the preferred voting method in situations in which knowing how all the members voted isn't necessary. Understandably, roll call votes are used for transparency - so the membership can see how their representatives voted.

In 2003, the board agreed that the (then) arbitration committee would not be required to release the names of his/her committee. Instituting a ballot vote aligns more with the spirit of the confidential nature of the compliance committee.

## ***Advantages***

Adheres more to the confidential aspect of the compliance committee

## ***Disadvantages***

none

## ***Financial Implications***

None

## ***Submitted by***

Denise Fraser