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QUORUM

ADOPT: APRIL 8, 1985

REVISED: FEBRUARY 13, 2001

REVIEWED: JUNE 12, 2007

REVIEWED: OCTOBER 14, 2008

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A majority of the members of the Board shall constitute a quorum. Affirmative votes by a majority of the Board members voting are required to approve any action item under consideration.

Since the Board normally has seven members, a quorum is normally four, but if the Board, through resignation or other circumstances is reduced to five members and the sixth and seventh members have not been replaced, then they are not counted, and the quorum and the number of affirmative votes required are dropped to three.