

## **Update on Governance Document Proposed Revisions**

### **What the Governance Document currently says:**

- *Attendance at Meetings:* Meeting attendance may be in-person or by conference call. A quorum of 50% of those on the PSC, regardless of agency representation proportions, must be present for decisions to be made.
- *Attendance at Meetings:* Meeting attendance may be in-person or by conference call. Members who are not able to attend are expected to designate an alternate. A quorum of 50% of those on the MB, regardless of agency representation proportions, must be present for decisions to be made. When the MB Chair is not able to lead the meetings, the Chair will designate an alternate MB member or comparable leader to chair the MB.

### **Proposed New language:**

*Attendance at meetings:* Meeting attendance may be in-person or by conference call. While meeting for purposes of updating members may occur, any decisional items affecting one or more signatory delegation that cannot be in attendance due to circumstances beyond their control, such as a government shut-down or a state or federal holiday, will be deferred.