



U.S. ELECTION ASSISTANCE COMMISSION
STANDARDS BOARD

RESOLUTION 2010-02

Whereas, The Bylaws Committee of the United States Election Assistance Standards Board has reviewed a properly submitted proposal to amend Article VIII, Section 2 of the Bylaws of the Board, and has recommended adoption of the proposed amendment as presented; and

Whereas, the proposed amendment would make two clarifications to the existing proxy voting process: (1) A proxy designation could be submitted by electronic transmission (such as emails or faxes, but also by other methods of electronic transmission that are currently available or become available in the future), with an original signature not required for a proxy designation submitted by electronic transmission; and (2) Proxy voting would be allowed for all business matters other than Executive Board elections;

Resolved, that Article VIII, Section 2 of the Bylaws of the United States Election Assistance Commission Standards Board is amended to read as follows:

“2. Proxy Votes.

a. Proxy designations may be submitted in writing to the Chair up to the day of the Standards Board meeting by the designated meeting start time established via the meeting agenda. A proxy designation may be submitted by electronic transmission. An original signature is not required if a proxy designation is submitted by electronic transmission.

b. Proxy votes may only be cast by Standards Board members, provided proxy designations have been timely filed in advance with the Chair clearly identifying the Standards Board member selected to cast an absent member’s proxy vote.

c. The Chair shall appoint a proxy committee to verify the eligibility of a member(s) designating a proxy vote and of the member(s) designated to cast a proxy vote(s) on behalf of absent Standard’s Board members.

d. Proxy voting shall ~~only~~ be allowed for ~~general~~ all business matters, other than Executive Board elections.

e. Proxy voting shall not be allowed for Executive Board elections.”

MOTION CARRIED

A True Record Attest:



Leslye Winslow
Secretary of the Standards Board
Executive Board

Submitted by: U.S. EAC Standards Board, Bylaws Committee

Approved as to Form by Resolution committee July 20, 2010

Submitted to the Standards Board for Approval/Denial on July 27, 2010

Passed on July 27, 2010