

1 Waste Management Board

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3 Adopted Amendments to Rules of the State Waste Management Board

4 Governing Supplementary Review and Governing Operating

5 Procedures

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7 Rules as Adopted

8 6 MCAR S 8.003 Board meetings and officers.

9 A. Board meetings.

10 1.-5. [Unchanged.]

11 6. Vice chairperson. The chairperson shall appoint the
12 vice chairperson. It is the duty of the vice chairperson, in
13 the absence or disability of the chairperson, to preside at
14 regular and special meetings, call special meetings, execute
15 documents approved by the board, and perform other duties as are
16 assigned to the vice chairperson by a majority vote of the
17 entire board.

18 7. Conduct of meetings.

19 a.-d. [Unchanged.]

20 e. Voting. The affirmative vote of a majority of all
21 the members of the board is necessary to make a substantive
22 decision, including the adoption, amendment, or repeal of rules
23 and orders. Procedural questions are decided by a majority vote
24 of the board members present. All members present, including
25 the chairperson, shall vote or abstain on every matter presented
26 for decision. A substantive decision that fails to receive a
27 majority vote of the entire board must be laid on the table or
28 postponed to a time or a date certain.

29 f.-i. [Unchanged.]

30 6 MCAR S 8.006 Temporary board members.

31 A.-B. [Unchanged.]

32 C. Voting. The affirmative vote of a majority of all
33 permanent and temporary board members eligible to vote on a
34 substantive issue is necessary to make a decision on the issue.
35 Procedural questions are decided by a majority vote of permanent

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1 and temporary board members present and eligible to vote on the
2 question. All eligible members present, including the
3 chairperson, shall vote or abstain on every matter presented for
4 decision. A substantive decision that fails to receive a
5 majority vote of all permanent and temporary board members
6 eligible to vote on an issue must be laid on the table or
7 postponed to a time or a date certain.

8 6 MCAR S 8.014 Reimbursement for travel.

9 Reimbursement from board funds to a board member or staff
10 member for travel expenses must be at the discretion and with
11 the prior approval of the chairperson.