

**GENERAL COUNCIL AGENDA
SPECIAL MEETING – BALLOT MEASURES
DOWNSTREAM CASINO
SATURDAY, OCTOBER 22, 2022**

- I. **CALL TO ORDER:** 9:00 a.m.
- II. **INVOCATION**
- III. **DECLARATION OF QUORUM**
- IV. **CHAIRMAN’S REPORT**
- V. **ACTION ITEMS:**
 - a. Motion for a grant of authority to the Constitution Committee re: nonsubstantive changes to governing documents for accessibility purposes.
 - b. Constitutional Committee to present Ballot Measures^[1] for approval
 - c. Future Constitutional Committee priorities
- VI. **ADJOURNMENT:** 6:00 p.m.
 - a. If the Business of this Special Meeting is not complete, this Meeting shall be Adjourned until January 28, 2023, at 9:00 a.m Downstream Pavilion.
- VII. **BENEDICTION**

^[1] Please see Handouts

Highlights of Robert's Rules of Order 12th Edition

October 22, 2022 – General Council Special Meeting

Below is a list of Robert's Rules of Order (hereinafter "RONR") Procedures that will be helpful for today's Special Meeting:

- Before a Member may make a motion or speak in debate, the Member must obtain the floor by being recognized by the Chair. Upon recognition by the Chair, the Member has the exclusive right to be heard at that time. The Chair must recognize any Member who seeks the floor while entitled to it. RONR 3:30.
- Because there is no special rule relating to the length of speeches, a member, having obtained the floor while a debatable motion is immediately pending, can speak no longer than ten minutes unless he obtains the consent of the assembly. RONR 43:8.
- Unless the assembly has a special rule providing otherwise, no member can speak more than twice to the same question on the same day. RONR 43:12
- A Member who has not yet spoken on a motion has preference over anyone who has already spoken on the motion. RONR 4:28.
- The Maker of a motion has a one-time right to preference in speaking about the motion. RONR 4:27.
- Only Members present may vote on a motion. However, they may make a motion if they have a sponsor present to move on their behalf. The motion must be seconded by someone other than the sponsor who is also present. 45:56.
- Only a Majority vote of those Members present will place items on an upcoming ballot. RONR 44:1.
- Debate is held on the merits of the motion and must be germane to the topic of the motion. RONR 43:31; 43:20. In other words, the debate must be on point to the motion at issue.
- Debate on people, personnel, another Member's Motives, and debate using another Member's name are all prohibited. RONR 43:21-25.