

# Rules concerning Meetings of the Board of Councilors

1. Attendance by a majority of all Councilors shall be required as quorum for a meeting of the Board of Councilors. Councilors who have submitted a proxy (a statement assigning the Councilor's voting rights to another Councilor or to the Chair) shall be deemed to be in attendance. The proxy statement may be submitted by postal mail, fax, or electronic mail.
2. Decisions by the Board of Councilors shall require an affirmative vote by a majority of Councilors present (including as present Councilors who have submitted proxy statements). However, decisions on the following matters shall require an affirmative vote by two-thirds of all members of the Board of Councilors:
  1. Matters designated by the President as matters of importance.
  2. Matters that a majority of Councilors present (including as present Councilors who have submitted proxy statements) have determined to be matters of importance.
3. LSJ members may request of the Chair of the Board of Councilors to sit in on meetings of the Board of Councilors.

(Revised October 13, 1984)

(Revised June 20, 2009)