PROPOSED TASK FORCE RULES (to be voted on by simple majority):

- Meetings will be conducted through a modified Robert's Rules of Order.
- Co-Chairs will present a proposed agenda and proposed minutes, which will be approved through a simple majority vote of the members present.
- The minutes will not be distributed or posted until approved.
- Minutes of the final meeting shall be approved via e-mail vote of the membership.
- Discussions, approved minutes, and informal votes taken during the drafting of the Task Force Report are not the voice of the Task Force. Only the final, properly approved draft presented to the Commissioner is the position of the Task Force.
- Task Force members are free to speak in their individual capacity, but only a properly approved final Task Force Report reflects the position of the Task Force.
- The Final Task Force Report shall be approved by 2/3 of the appointed voting membership of the Task Force.
- No proxy voting shall be allowed.

CHOICE A:

- The final vote of the Task Force shall be anonymous.
- Voting shall be accomplished through the use of the "clicker" or by secret written ballots.
- Secret ballots shall be destroyed after the report is forwarded to the Commissioner.

CHOICE B:

- The final vote of the Task Force shall be through raising hands, followed by signatures by the majority on the final Task Force Report.
- Physically absent members who are participating live in the final meeting through telephone or webcast technology may express their vote through electronic means.

CHOICE B1

- Members not voting in the majority may draft a minority report to the commissioner, submitted at the same time as the majority Task Force Report