

## SCENARIO 1:

### **PRACTICE PARAMETERS & TECHNICAL STANDARDS RESOLUTIONS** (Including collaborative and non-collaborative)

#### **Reference Committee Meeting: (Monday)**

- Any ACR member may speak.
- Others may speak at discretion of the presiding officer.
- Any person who speaks to an issue must state any conflict of interest (COI) before speaking to the resolution under discussion.
- Discussion will be heard by the Reference Committee.
- All proposed amendments for change must be submitted electronically or in writing.
- The Reference Committee only will consider an amendment if the individual requesting it testifies orally.
- Reference Committee may recommend amendments that it deems appropriate.
- Collaborative Society Reps will be available to reference committee during closed session to offer input on suggested revisions.
- Collaborative Society's position will be noted in the reference committee report.

#### **Council Meeting: (Tuesday)**

- Reference Committee will present its report as a "Consent Calendar."
  - Only ACR Councilors may speak unless approved by the presiding officer.
  - Any item in the Consent Calendar may be "extracted" for later discussion.
  - Consent Calendar (minus the extracted items) will be voted upon.
  - Extracted items will be discussed in order.
  - No substantive changes will be considered.
  - Extracted items amended by Reference Committee *may* be restored to original text.
- \* **NOTE:** *Collaborative Society Representatives may speak at both the Reference Committee Meeting on Monday and the Council Meeting on Tuesday.*

**Motions/Votes: Adopt, Not Adopt, Adopt as Amended, Restore original language, or Refer to the BOC\*\***

## SCENARIO 2:

### **POLICY AND BYLAWS RESOLUTIONS**

#### **Reference Committee Meeting: (Monday)**

- Any ACR member may speak.
- Others may speak at discretion of the presiding officer.
- Any person who speaks to an issue must state any conflict of interest (COI) before speaking to the resolution under discussion.
- Discussion will be heard by the Reference Committee.
- All proposed amendments for change must be submitted electronically or in writing.
- The Reference Committee only will consider an amendment if the individual requesting it testifies orally.
- Reference Committee may recommend amendments that it deems appropriate.
- Revisions from the floor to proposed bylaws amendments must be germane to original amendment.

#### **Council Meeting: (Tuesday)**

- Reference Committee will present its report as a "Consent Calendar."
- Only ACR Councilors may speak unless approved by the presiding officer.
- Any item in the Consent Calendar may be "extracted" for later discussion.
- Consent Calendar (minus the extracted items) will be voted upon.
- Extracted items will be discussed in order.
- **Revisions from the reference committee or from floor to proposed bylaws amendments must be germane to original amendment and require majority vote for acceptance.**
- Adoption of bylaws amendments require 2/3 vote.

**Motions/Votes: Adopt, Adopt as Amended, Not Adopt, or Refer to the BOC\*\***

★★May stipulate: "for action" OR "for study and report."