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 or CSC**

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 or CSC**

★★Should stipulate: “for action” OR “for study and report.”