

Ed Skiba

From: weqbbs-owner@naesb.org on behalf of Culliton, James [jculliton@naesb.org]
Sent: Wednesday, May 18, 2011 9:59 PM
To: weqbbs@naesb.org
Subject: Fw: WEQ BPS Voting Procedures for May 19 vote

From: James Culliton <jamesculliton@gmail.com>
To: Culliton, James
Sent: Wed May 18 21:56:49 2011
Subject: WEQ BPS Voting Procedures for May 19 vote

Hello everyone

Please feel free to distribute this email to anyone you suspect may not be on this distribution list.

I spoke with one of the co-chairs after the meeting and we agreed upon the following approach for tomorrow's vote. It tracks procedures used in prior NAESB meetings when similar circumstances arose (i.e. when participants would like to express their preference among an Option A, an Option B, Neither option, or Either option in a balanced vote context). Once the co-chairs determine that a vote should be held, the procedures below will guide that voting process.

In two separate non-binding informal (yet balanced) votes, I will call eligible participants to vote their support or opposition to "Option A," then separately vote their support or opposition to "Option B." Abstention is an available option under each of these votes, but it will not count whatsoever. I will continue voter by voter until each of the segments has been fully represented.

At this stage, the co-chairs and I will tally each of the two votes and announce the balanced results. The result with the higher number of Yes votes will be displayed/announced and incorporated into a motion which will be held permitting another round of balanced voting where participants will vote their support or opposition to this selected option, regardless of their vote cast in the prior vote.

If this option passes, it would emerge as the subcommittee's choice; if it fails, a motion would presumably bring the other option up for a formal balanced vote. If this other option passes, it will emerge as the subcommittee's choice; if it fails, the subcommittee will have failed to reach consensus on either option.

With regards,

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James Culliton
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