ATTACHMENT A

1. From Kelson:

At the ENC General meeting, we need a rule regarding Alternates who sit at the table and then, after the meeting has started, the elected Representative arrives. Should the Alternate return to the chairs or stay seated at the Council table?

2. Submitted to Council 8-27-09:

At Council meetings only voting Council Representatives and Alternates shall be seated at the table. In the event that a Voting Alternate is seated at the table and the Council Representative is subsequently present, the Alternate shall return to the floor.

3. Suggestion from Ken Silk:

If the Representative arrives after the Alternate is seated:

the Representative must submit their presence to the Secretary to then be seated. However, if there is a Motion in progress, the Representative can waive the seating to let the Alternate continue until the Motion in progress is voted or otherwise completed. At that time the Representative would be able to be seated at the Council table.

4. Note from Sherman:

Similar situation would also apply to Executive Committee meetings if an Officer arrives after an At Large Representative is seated.