

OPERATING RULES
COUNCIL ON PUBLIC LEGAL EDUCATION,
WASHINGTON STATE BAR ASSOCIATION
(Supplemental to the CPLE's Charter)
adopted 3-24-08

- I. Leadership and Committees:
 - a. At its fall meeting, the Council shall elect one or more persons to preside as chair or co-chair for the following year.
 - b. At its fall meeting, the Council shall elect an executive committee, which will include the chair(s), to serve for the following year.
 - c. The executive committee shall establish and sunset committees as necessary. The chair(s) of the Council shall appoint the chairs and members of committees. Membership on the Council is not a prerequisite to service on any standing or ad hoc committee of the Council, except the executive committee.

- II. Business Rules:
 - a. All meetings of the Council shall be open to the public.
 - b. Business shall be conducted by majority vote with a quorum present.
 - c. A quorum of the Council shall be two-fifths of the filled positions.
 - d. Council members may participate electronically in Council business. Electronic participation includes but is not limited to telephone participation in meetings, teleconferencing, videoconferencing, instant message conferencing and e-mail voting.
 - e. Notice of Council meetings shall be posted on the Council's web site and non-member participation shall be accommodated.
 - f. Proxy voting is not allowed.
 - g. Abstentions are allowed and shall be counted as negative votes for purposes of determining a majority vote.
 - h. Robert's Rules of Order Revised shall guide resolution of procedural disputes.
 - i. Only the names of members who vote in favor of a resolution or communication will be listed as supporting that resolution or communication.