## Task Force on Pollinator Health (HB 4139) Proposed Rules

Meetings will operate in accordance with the Oregon Constitution, applicable statutory provisions and general parliamentary law.

- 1. In the absence of a Chair being selected by the appointing authority as set forth in statute, a majority of the appointed members of the Task Force on Pollinator Health shall elect a Chair.
- 2. Rules may be amended by affirmative vote of the majority of members, but at least one day's notice shall be given in writing to each task force member.
- 3. No seconds are required to a motion.
- 4. A quorum shall be comprised of a majority of the appointed **voting** members. In the absence of a quorum, the Chair may assign fewer members to receive public testimony.
- 5. The Chair shall call meetings, set agendas and cause notice of the time and place of meetings.
- 6. All meetings are open and shall comply with public meetings law.
- 7. Upon request of one member, a roll call vote shall be taken and recorded on any question placed before the task force.
- 8. A majority of the appointed **voting** members shall be required to approve recommendations.