

**Motion Before the Management Committee**  
**October 17, 2003**

**Motion Re: Disclosure of Vote Totals**

WHEREAS: The By-Laws & Governance Subcommittee has reviewed the Management Committee By-Laws;

WHEREAS: The By-Laws & Governance Subcommittee hereby proposes the attached amendments to Sections 3.04 and 8.03 of the Management Committee By-Laws regarding the disclosure of vote totals.

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached revisions to Sections 3.04 and 8.03 of the Management Committee By-Laws.

**Alternate Motion Re: Disclosure of Vote Totals**

WHEREAS: A minority of the By-Laws & Governance Subcommittee agreed that vote totals should not be disclosed during elections where a candidate receives a 58% vote of the Management Committee.

WHEREAS: The By-Laws & Governance Subcommittee hereby proposes an alternate motion that amends the motion regarding the disclosure of vote totals to provide that, during elections, vote totals will not be disclosed when a candidate receives a 58% vote of the Management Committee, and, therefore, is elected on that ballot.

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the motion regarding disclosure of vote totals as hereby amended.