File: BEDF

**Voting Method**

All voting shall be by roll call with each member present voting "Aye" or "No" alphabetically. However, election of the president and vice president may be by secret ballot.

A member may abstain from voting only if excused by the Board for good cause.

To pass, any motion must be approved by a majority of the members present except as state law or policies of this Board may require a majority of full membership or a two-thirds majority.

Adopted: March 18, 2015

Revised: November 20, 2019

LEGAL REFS.: C.R.S. 22-5-105 (meetings of the Board)

C.R.S. 22-32-108 (6) (voting by roll call, excused for good cause)

C.R.S. 22-32-108 (7)(a) (a board member who participates electronically in conformance with the board’s policy on electronic meeting participation is considered “present”)

C.R.S. 24-6-402 (2)(d)(IV) (outcome of a secret ballot vote must be recorded contemporaneously in the minutes)

C.R.S. 24-6-402 (4) (a two-thirds majority of the quorum present is required to go into executive session)

C.R.S. 24-18-109 (3) (conflict of interest and voting)

C.R.S. 24-18-110 (voluntary disclosure of conflict of interest)

CROSS REFS.: BCB, Board Member Conflict of Interest

BE, Board Meetings

BEAA\*, Electronic Participation in Board of Directors Meetings