

Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<u> </u>	(Y/N)
OTHER	<u> </u>	

1 Committee/Subcommittee hearing bill: Civil Justice Subcommittee
2 Representative Fitzenhagen offered the following:

3
4 **Amendment (with title amendment)**

5 Remove lines 58-67 and insert:

6 (3) A member voting electronically pursuant to this section
7 shall be counted as being in attendance at the meeting for
8 purposes of determining a quorum.

9 (4) The bylaws of an association must provide for and allow
10 voting pursuant to this section before this section shall apply.
11 This section may apply to some or all matters for which a vote
12 of the membership is required.

13 Remove lines 115-124 and insert:

14 (3) A member voting electronically pursuant to this section
15 shall be counted as being in attendance at the meeting for
16 purposes of determining a quorum.

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17 (4) The bylaws of an association must provide for and allow
18 voting pursuant to this section before this section shall apply.
19 This section may apply to some or all matters for which a vote
20 of the membership is required.

21 Remove lines 172-181 and insert:

22 (3) A member voting electronically pursuant to this section
23 shall be counted as being in attendance at the meeting for
24 purposes of determining a quorum.

25 (4) The bylaws of an association must provide for and allow
26 voting pursuant to this section before this section shall apply.
27 This section may apply to some or all matters for which a vote
28 of the membership is required.

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31 **T I T L E A M E N D M E N T**

32 Remove line 6 and insert:

33 certain conditions; providing that a member voting
34 electronically is counted towards quorum; requiring that the
35 bylaws allow electronic voting of some or all matters; providing