

Resolution No. 105


WHEREAS, the Energy Facility Site Evaluation Council has promulgated a notice of intent to adopt, amend or repeal rules concerning Procedures for Regular and Special Council Meetings ; and

WHEREAS, notice of such proposed adoption, amendment or repeal was contained in Notice No. 6146 filed September 8, 1976, with the Code Reviser's office and continued by Notice No. 7200 filed October 13, 1976, with the Code Reviser's office;

NOW THEREFORE BE IT RESOLVED by the Energy Facility Site Evaluation Council that the rules listed on Exhibit "A" attached hereto, and by this reference made a part hereof, concerning Procedures for Regular and Special Council Meetings are hereby approved and adopted as permanent rules of the Energy Facility Site Evaluation Council;

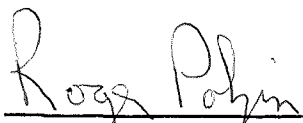
BE IT FURTHER RESOLVED by the Energy Facility Site Evaluation Council that this resolution and annexed regulations, after first being recorded in the Order Register of the Energy Facility Site Evaluation Council, shall be forwarded to the Code Reviser for filing pursuant to RCW 34.04.

Dated this 25th day of October 1976.



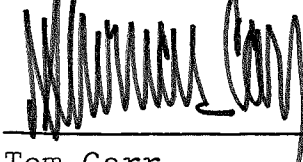
Keith Sherman, Chairman

ATTEST:



Roger Polzin
Executive Secretary

APPROVED AS TO FORM:



Tom Carr
Assistant Attorney General

1 PROCEDURE--REGULAR AND SPECIAL COUNCIL MEETINGS

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3 WAC 463-18- PURPOSE OF THIS CHAPTER. This chapter delin-
4 eates procedures to be followed in the conduct of council business
5 at regular and special meetings.

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7 WAC 463-18- GOVERNING PROCEDURE. Council business at regu-
8 lar and special meetings is conducted according to Roberts Rules of
9 Order except as suspended by majority vote. To the extent that any
10 contested case proceeding is dealt with at regular or special
11 meeting of the Council, it is to be governed by the procedures set
12 forth in chapters 463-30 WAC and 463-38 WAC.

13
14 WAC 463-18- QUORUM. A majority of the voting council mem-
15 bers constitutes a quorum for the conduct of council business.

16
17 WAC 463-18- DELEGATION OF DUTIES. The chairman or any mem-
18 ber of the Council may perform such duties as are specifically
19 authorized and directed by the Council.

20
21 WAC 463-18- SPECIAL MEETINGS. A special meeting may be cal-
22 led at any time by the chairman or by a majority of the members of the
23 Council by delivering personally or by mail written notice to each
24 member; and to each local newspaper of general circulation and to each
25 local radio or television station which has on file a written request
26 to be notified of such special meetings of or all special meetings.
27 Such notice must be delivered personally or by mail at least twenty-
28 four hours before the time of such meeting as specified in the notice.
29 The call and notice shall specify the time and place of the special
30 meeting and the business to be transacted. Final disposition shall
31 not be taken on any other matter at such meetings. Such written
32 notice may be dispensed with as to any member who at or prior to the
33

1 time the meeting convenes files with the executive secretary a
2 written waiver of notice. Such waiver may be given by telegram.
3 Such written notice may also be dispensed with as to any member who
4 is actually present at the meeting at the time it convenes. The
5 notices provided in this section may be dispensed with in the event
6 a special meeting is called to deal with an emergency involving
7 injury or damage to persons or property or the likelihood of such
8 injury or damage, when time requirements of such notice would make
9 notice impractical and increase the likelihood of such injury or
10 damage.

11
12 WAC 463-18- PROCEDURE IN THE ABSENCE OF THE CHAIRMAN. In
13 the event that the chairman is absent from any regular or special
14 meeting, the executive secretary to the Council is to commence the
15 meeting for the purpose of selecting a temporary chairman from among
16 those Council members present.

17
18 WAC 463-18- COUNCIL DUTIES OF TEMPORARY CHAIRMAN. Any
19 Council member selected as temporary chairman shall remain entitled
20 to vote on any proposed Council action and shall continue to fulfill
21 his responsibilities to the agency which he represents.

22
23 WAC 463-18- COUNTY REPRESENTATIVE--PARTICIPATION. To the
24 extent that Council actions deal with site certification matters
25 relating to specific counties in which an energy facility is sought
26 to be located, they shall be separated and divided to allow individual
27 county representatives to participate in discussion and vote only
28 with regard to matters specifically affecting the concerned county.