

Board Meeting Rules

1...Members may speak only during the 30-minute (regular meetings) or 20-minute (special meetings) allotted time periods. Members must identify themselves and use the microphone. Comments are limited to three minutes per individual, and those minutes may not be allocated to another member, guest or agent, this will allow all members a chance to speak without disruption.

2 ... Members will relinquish the microphone after their three minute comments or when asked by the Chair to do so. Directors will respect the 3 minute limit that is allotted for a member to comment on agenda items. The Chair will be the only Director that will be permitted to interrupt a speaker. The Chair may determine if the speaker is commenting on inappropriate content. If the content is deemed inappropriate, or it is not in conjunction with the meeting in progress then he or she may ask for the speaker to redirect or to relinquish the microphone.

3 ... Members will refrain from any noise, comments or actions that may be a distraction to the Board or members.

4 ... Any electronic taping (Video or Audio) of the meeting will be done in designated areas in order to prevent blocking the aisles and blocking the views of the members. Small audio recorders are permitted at the member's seat if they do not interfere with other members. Committees will determine their own rules on videotaping.

5 ... Please show common courtesy and respect other member's views.

6... Any violation of the rules may result in contact with law enforcement and removal from the premises.

7..."Other" as listed on the agenda will only bring forth other business matters that must come before the board under necessary or last minute circumstances. Those items listed under "Other" will be described to those in attendance prior to the start of business and before member comments. Therefore, allowing those members in attendance to comment on said items of business.

8. ... Members of the Board will not be permitted to leave the board-meeting table once the meeting is in session. Board members must see the Chair before the start of the meeting if they require special permission to leave the table for family emergency or personal reasons. Members of the Board who disregard this rule and leave without approval have vacated their seat for the remainder of the meeting in session and will

not be recognized if he or she returns to the board-meeting table

9...A member of the Board may audio or video tape a Board meeting from the Board table, as long as such Board member understands that the tape shall not be an official record of the PRPOA, and that a copy will not be held at the office of the Association. Additionally, such Board member's authority to release or otherwise use such tape recording shall be entirely within such Board member's individual capacity as a member of the Association, and shall not be within his or her capacity as a Director serving the PRPOA Board, and shall further not constitute an officially authorized action of the Board of Directors of PRPOA.

Above Rules are consistent with State Statute 720.306(6) and 720.306(10)