

LITPC POLICY STATEMENT

SUBJECT: **VOTING PRIVILEGES**, Dual Board Position

1. The LITPC Constitution provides for the President of the LITPC to appoint a Legal Counsel and Chairpersons for specified Standing Committees. The Constitution further stipulates that the Legal Counsel and Chairpersons of the Standing Committees shall be full voting members of the LITPC Board of Directors during their tenure in the appointed positions. From time-to-time, the occasion may arise when an elected Officer/Director of the LITPC may also be appointed by the President to serve as the Legal Counsel or the Chairperson of one of the Standing committees. It shall be understood that when this happens, the individual shall have only ONE vote on all matters brought before the LITPC Board of Directors.

2. In view of the above, persons holding dual positions on the Board shall be counted only once for purposes of determining quorum requirements.

3. This Statement supersedes LITPC PS 0034 of 7 July 1996.

****NOTHING FOLLOWS****

Approved by the Board on 30 June 2003