

LITPC POLICY STATEMENT

SUBJECT: **NOMINATIONS**, Restrictions from Making

1. Nominations for elected positions on the LITPC Board of Directors are made during the conduct of the LITPC Annual Meeting by the Chairman of the Nominations Committee. After being nominated, each candidate is invited to have a LITPC member second his nomination.

2. In keeping with a long-standing practice, it shall be the policy of the LITPC that current voting members of the LITPC Board of Directors and members of the current Nominations Committee shall be prohibited from making seconding speeches for nominated candidates for the Board of Directors.

****NOTHING FOLLOWS****

Approved by the Board on 7 July 1996.