

APPENDIX 4

BASIS FOR DETERMINING VOTING RESULTS

In determining the outcome of Commission votes, the following rules apply:

1. votes from at least a quorum of 3 Commissioners are required to act;
2. a vote to "abstain" may be counted to constitute a bare quorum if there are less than 3 **yes** votes plus **no** votes;
3. action is based on the majority of those participating (**yes** votes plus **no** votes plus the **abstain** votes used for establishing a quorum of 3 Commissioners).

Primary Examples:

	Votes		<u>Abstain</u>	<u>Not Particip.</u>	<u>Quorum</u>	<u>Results</u>
	<u>Yes</u>	<u>No</u>				
Case 1	3	0	0	2	Yes	Passes
Case 2	0	3	2	0	Yes	Fails
Case 3	2	2	0	1	Yes	No Action
Case 4	2	2	1	0	Yes	No Action
Case 5	2	1	2	0	Yes	Passes
Case 6	2	1	1	1	Yes	Passes
Case 7	2	1	0	2	Yes	Passes
Case 8	2	0	1	2	Yes	Passes
Case 9	2	0	0	3	No	No Action
Case 10	2	0	2	1	Yes	Passes
Case 11	1	0	2	2	Yes	No Action
Case 12	1	1	0	3	No	No Action
Case 13	2	0	3	0	Yes	Passes