

Background:

Original Driver / Issue to Address: Procedural matters undertaken at the MRC identified a need to provide clarity in the existing language as to motions, the ownership of a motion, and how motions are treated.

Initial Sponsor: Multiple Members

Subgroup Members: Alex Stern, Eric Heinle, Adrien Ford, Jim Benchek, Steve Lieberman, John Horstmann, and Dave Anders

Seeks to Accomplish:

- Ensure that no one Member has undue influence over the process
- Make sure that an issue gets to the correct group for consideration and preserves the original purpose of the Stakeholder Process.
- Provide clarity of when motions should be offered while respecting the consensus building stakeholder process.

Specific to the last two paragraphs of Section 6.3 regarding taking an issue directly to the MC, the language seeks to:

- preserve a Member's right to bring an issue to the MC
- protect the integrity of the stakeholder process by ensuring the right is not used as a routine manner of acting or as a means to circumvent the stakeholder process
- provide examples of when such action may be taken but allow specific circumstances or needs to be explained by the Member