

MC Resolution Polling Questions

During the work efforts of the MC resolutions subgroup, several options were proposed to address the voting structure for resolutions brought directly to the MC. Subgroup members characterize the voting structure options as a means to protect minority interests.

A non-binding poll is being sought as a tool to inform the group. The poll questions focused on the proposed options follow for your reference.

Please provide a response for each option proposed.

1. For resolutions brought directly to the Members Committee, can you support the following voting structure option A: 2/3 Sector Weighted vote (normal manner of acting in accordance with OA Section 8.4) and must have 5 members from each sector participate in a yes or no manner? (Yes/No)
2. For resolutions brought directly to the Members Committee, can you support the following voting structure option B: Sector Weighted vote w/ 4.05 threshold? (Yes/No)
3. For resolutions brought directly to the Members Committee, can you support the following voting structure option C: No Sector Weighted vote threshold but must have 5 members from each sector participate in a yes or no manner? (Yes/No)
4. For resolutions brought directly to the Members Committee, can you support the following voting structure option D: 2/3 Sector Weighted vote (normal manner of acting in accordance with OA Section 8.4) and must have 1 member from each sector participate in a yes or no manner? (Yes/No)
5. For resolutions brought directly to the Members Committee, can you support the following voting structure option E: 2/3 Sector Weighted vote at the MC (normal manner of acting in accordance with OA Section 8.4) and 50% support at the relative Standing Committee? (Yes or No)
6. For resolutions brought directly to the Members Committee, do you prefer to change the voting structure over the status quo (2/3 Sector Weighted vote (normal manner of acting in accordance with OA Section 8.4))? (Yes or No)

Please rank your preferences. (#1 being most preferred, #5 being least preferred)

Option A: 2/3 Sector Weighted vote (normal manner of acting in accordance with OA Section 8.4) and must have 5 members from each sector participate in a yes or no manner
Sector Weighted Vote w/ 4.05 Threshold

Option B: Sector Weighted vote w/ 4.05 threshold

Option C: No Sector Weighted vote threshold but must have 5 members from each sector participate in a yes or no manner

Option D: 2/3 Sector Weighted vote (normal manner of acting in accordance with OA Section 8.4) and must have 1 member from each sector participate in a yes or no manner

Option E: 2/3 Sector Weighted vote at the MC (normal manner of acting in accordance with OA Section 8.4) and 50% support at the relative Standing Committee