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Filer:	Elisabeth de Jong
Organization:	California Energy Commission
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Lithium Valley Commission

Rules of Order Outline

This purpose of these Rules of Order is to provide guidance to the Lithium Valley Commission in fulfilling its legislative requirements, as outlined in Assembly Bill 1657, and to help the LVC run smoothly. This is an outline of topics that could be included in a final Rules of Order.

- I. Membership
 - a. Delegates
- II. Meetings dates/locations/frequency
 - a. Frequency
 - b. Quorum
- III. Notice and Agenda
 - a. To be prepared by CEC staff in coordination with Chair and consistent with meeting direction.
- IV. Chair Duties
 - a. Work with CEC staff to develop agenda for upcoming meeting
 - b. Has responsibility of facilitating meetings.
 - c. Management of public comments
 - d. TBD
- V. Vice Chair Duties
 - a. Will function as Chair in the absence of the Chair
 - b. TBD
- VI. Decision making procedures
 - a. Motions and seconds
 - b. Simple majority
 - c. Deferral of Agenda Items