Proposal Subject Non-Producing States' Votes

Specific NSSP ISSC Constitution, Bylaws, and Procedures

Guide Reference SECTION 3. Subdivision b. Business Rules of Conference Meetings, Page 9

Text of Proposal/ Requested Action Each shellfish producing state shall be entitled to one (1) full vote in the Conference meeting general assembly and each non-producing state shall be entitled to <u>one quarter</u> (½) vote their <u>first year in the Conference meeting general assembly, one-half</u> (½) vote their second year in the Conference meeting general assembly, and, one (1) vote their third consecutive year in the Conference meeting general assembly with the exception of issues involving Task Force I recommendations. Non-producing states shall be entitled to one-quarter (½) vote their first year in the Conference meeting general assembly, one-third, (1/3) vote their second year in the Conference meeting general assembly, and one-half (1/2) vote their third consecutive year in the Conference meeting general assembly on issues involving Task Force I recommendations.

Public Health None

Cost Information (if available)

Significance

None

Action by 2003 Task Force III Recommended no action on Proposal 03-303. Rationale: Adequately addressed in the Constitution, By-Laws and Procedures ARTICLE XI. SECTION 3. Subdivision b. Business Rules of Conference Meetings.

Proposal 03-303 was reconsidered by Task Force III with the following recommendation:

Refer Proposal 03-303 to the appropriate committee as determined by the Conference Chairman.

Action by 2003 General Assembly

Adopted recommendation of 2003 Task Force III.

Action by USFDA Concurred with Conference Action.

Action by ISSC Executive Board August 2004 Recommended no action on Proposal 03-303.

Rationale: Adequately addressed in the Constitution, By-Laws and Procedures ARTICLE XI. SECTION 3. Subdivision b. Business Rules of Conference Meetings.

Action by 2005 Task Force III Recommended adoption of the Executive Board recommendation of no action on Proposal

03-303.

Action by 2005 General Assembly Adopted recommendation of no action on Proposal 03-303 by 2005 Task Force III.

Action by USFDA Concurred with Conference action.