AMENDMENT BY-LAWS

ARTICLE III - BOARD OF COMMISSIONERS

SECTION VIII - Continuing to Qualify and Vacancies in Commission Membership

Any Commissioner who shall have been absent from full attendance at two (2) consecutive regular meetings of the Commission (including Committee meetings) shall automatically vacate his/her seat on the Commission and the vacancy shall be filled as provided by these By-Laws (see page 215); however, the Commissioners shall consider each absence of any Commissioner as a separate circumstance, and may expressly waive such absence by affirmative vote of a majority of its members. The Commissioners shall not excuse any late arrival or early withdrawal from a Commission meeting unless the Commissioner seeking to be excused notified the Commission Chair (or Committee Chair, as applicable) and the Executive Director in advance of the meeting of his/her inability to fully attend the meeting (and the reason for such inability) and requested to be excused from full attendance. For purposes of this Section, "late arrival" means arrival more than ten (10) minutes after the scheduled start time for the meeting, and "early withdrawal" means withdrawal prior to the adjournment of the meeting.