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A motion by North Dakota, Indiana, Kansas and West Virginia to amend Article Four of the Streamlined Sales Tax Governing Board Bylaws to provide for two Governing Board votes for the passage of Agreement amendments, to revise the agenda for Governing Board meetings, and to provide for the referral of certain agenda items:

Section 7. Amendments to the Agreement of a policy nature require a vote of the Governing Board at two separate Governing Board meetings. The requirement for a second vote may be waived with the unanimous consent of the Governing Board after the first vote. For the purposes of this section, a “policy” amendment is one which imposes a requirement on the member states.

Section 8. The agenda for a Governing Board meeting may not include any item that is on the agenda of the State and Local Advisory Council in the same month as that Governing Board meeting.

Section 9. At a Governing Board meeting, the President may refer to the State and Local Advisory Council any amendment to the Agreement to which the President determines has been materially changed. The Governing Board may override the President’s decision by a two-thirds vote of the Governing Board.