

A motion by West Virginia to amend the bylaws relating to the vote requirement for certain Governing Board actions:

**BYLAWS OF THE STREAMLINED SALES
TAX GOVERNING BOARD, INC.**

Article Four - Meetings of the Governing Board

Section 6. *Voting Rights.* Each State of the Governing Board shall be entitled to one vote on each matter submitted to a vote at a meeting. For a vote for Officers and Executive Committee Directors, each State shall have one vote for each Officer or Director to be elected.

All actions taken by the Governing Board, except as otherwise provided in the Agreement, shall require an affirmative vote of a majority of those ~~present and~~ voting.

A three-fourths vote of those member states voting on the question, which must be at least sixty percent of all states eligible to vote, the Governing Board is required to approve a state's petition for membership. A three-fourths vote of those member states voting on the question, which must be at least sixty percent of all states eligible to vote, only the Member States of the Governing Board is required to amend the Agreement, or to act on a request for interpretation of the Agreement, or to adopt an Interpretive Rule. The adoption of a resolution to sanction a State for noncompliance with the Agreement shall require the affirmative vote of three-fourths of those member states voting on the question, which must be at least sixty percent of all states eligible to vote the entire Governing Board, excluding the state that is the subject of the resolution.

Article Nine – Procedures for Adopting/Amending Bylaws

Section 2. *Bylaw Amendments.* These bylaws may be amended, repealed or altered in whole or in part by a majority of those ~~present and~~ voting at any annual or special meeting of the Governing Board, providing that the amendment, repeal or alteration has been presented in writing not less than thirty days prior to giving notice of the meeting to Member States, the business advisory council and the State and Local Government Advisory Council.