

**A motion by Kansas relating to Governing Board agendas:**

**Rule 807.6 Conditions for taking action on items not appearing on posted agenda.**

1. The President sets the Governing Board agenda prior to each meeting and gives proper notice according to Section 806 of the SSUTA and Article 4 of the Bylaws.

After the deadline has passed for submitting proposed amendments to SSUTA, the bylaws, or rules, the President and Executive Director together shall review the submitted items and determine which should be placed on the agenda for the next meeting, deferred to another meeting or referred to a committee or Advisory Council for consideration.

2. Any item submitted for a pending Governing Board meeting may be postponed to a later meeting if the proposal is incomplete, or there is insufficient time on the agenda for a full discussion of the item. The President or Executive Director shall notify the person or organization proposing an item if such item is postponed to a later meeting.

3. Any submitted item not referred to an Advisory Council or committee shall be placed on the agenda within two subsequent meetings unless substantially the same subject matter of that item has been already acted upon at a prior meeting. Any submitted item that has been deferred or referred to an Advisory Council or committee may be added to the agenda by a majority vote of the Governing Board.

4. Each amendment to the SSUTA, bylaws, or rules must be sponsored by a member state, or by majority vote from either the State and Local Advisory Council or the Business Advisory Council.

5. A final Governing Board agenda shall be published no later than 10 days prior to the meeting and circulated to Governing Board delegates.

6. The Governing Board or a Governing Board committee may take action on items of business not appearing on the posted agenda upon a determination by a majority of those present and voting of the Governing Board or a Governing Board committee that there exists a need to take immediate action and that the need for action came to the attention of the Governing Board or the Governing Board committee subsequent to the agenda being posted or that an emergency situation exists.