

NECN

Board Meeting 3/17/2020

Done Via Zoom

Attending:

Luke Norman

Amy Wilson

Dennis Kennedy

Sean ,

Brandi Boersma

Kym Jeka

Jessica Rojas – Staff

David Brook

Keith Jones

Mariah Dula

Donn Dennis

1. Review of I-5 ODOT Environment Impact Study letter. Motion to proceed with amended letter by Luke, seconded by Sean.
Nay- Amy
Abstain – Dennis, Kym, Dave, Donn
Yes – Keith, Mariah, Luke, Sean
Motion passes. (ED Adam Lyons misspoke and indicated that the motion didn't pass, it in fact does according to parliamentary procedure rules and a full explanation is at the end of this document.)
2. R2DToo support request from Keith. The ask is for NECN staff to look into some of our sponsorship funding for R2DToo. Mariah makes the motion and Dave seconds.
Yes – Amy, Kym, Dave, Keith, Mariah, Donn, Luke, Sean
Abstain – Dennis
3. Keith also asks for a board letter of support for R2Dtoo to be sent to the Joint Office of Homeless Services. Sean makes the motion and Amy seconds
Board is unanimous in support with the exception of Dave who had left the meeting.

4. Board indicates they would like another meeting via Zoom on the 31st of March.

Information of voting and parliamentary procedure:

https://www.doj.state.or.us/oregon-department-of-justice/public-records/attorney-generals-public-records-and-meetings-manual/appendix-k/#_Toc11743517

“An example may make this clearer: Board “X” is a seven-member board. A statute provides that four members constitute a quorum. The statute does not specify the number of votes required for action. Therefore, at least three concurring votes are needed (majority of the four required for a quorum) to take action.”

“At a meeting, six of the seven members are present. On a motion, three vote in favor, two vote against, and one abstains. The chairman would correctly declare that the motion passed: the motion only needed three votes in favor, and the abstention counted neither as a vote in favor or as a vote against.”