

Rep. Robert F. Flider

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1 AMENDMENT TO HOUSE BILL 1038 AMENDMENT NO. . Amend House Bill 1038, AS AMENDED, 2 3 with reference to the page and line numbers of House Amendment 4 No. 3, on page 2, by replacing lines 17 through 22 with the 5 following: 6 "A quorum of members of a public body must be physically 7 present at the location of the meeting. Other members who are not physically present at the meeting may participate in the meeting and vote on all matters, if they are voting members, by 9 means of a video or audio conference. The requirement that a 10 quorum be physically present does not apply to closed meetings 11

of the Pollution Control Board.".