SPECIAL RULES AND PROCEDURES FOR ECAC 2005-06

1. An electronic vote may be taken on an issue with approval by a majority of the Executive Committee members. Prior approval may be granted electronically.

2. Special meetings for ECAC may be called by the Chairperson, with the approval of a majority of the ECAC members electronically with notification including agenda and materials at least three business days prior to the meeting.

Special Rules approved by ECAC 9/6/05

PROPOSED SPECIAL RULES AND PROCEDURES FOR ECAC 2006-07

1. An electronic vote may be taken on an issue with approval by a majority of the Executive Committee members. Prior approval may be granted electronically.

2. Special meetings for ECAC may be called by the Chairperson, with the approval of a majority of the ECAC members electronically. The notification of the special meeting will include the agenda and any materials at least three business days prior to the meeting.