

PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

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••• *Patrolling the Toughest Blocks in the State* •••

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EXECUTIVE BOARD POLICY *Quorum for Local Union Meetings*

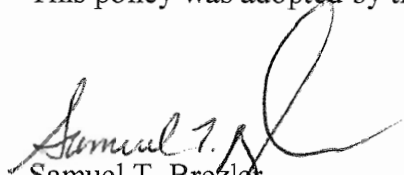
There seems to be a question with regard to the requirement as outlined in the PSCOA Constitution, Article X Section 5, on a quorum to conduct business at a local union meeting. The purpose of this policy is to provide clarification on this issue.

A PSCOA local union meeting is comprised of several separate sessions held on a single day. Each session is separated by a recess or adjournment until such time as the subsequent session is called to order. This process is repeated throughout the day until the final session is adjourned, thus bringing the meeting to a close.

For example, the first session of the "meeting" day is held at 6:30 A.M. for the 10-6 shift coming off duty, business is conducted and the session recessed or adjourned until the second session, held at 2:30 P.M. for the 6-2 shift coming off duty is called to order. The process repeats itself for the 8-4 shift, 2-10 shift or until the last session ends which signifies the closing or adjournment of the meeting day.

To conduct business of the local, a quorum for each session of a local meeting shall be the number of members (excluding local officers) present at that particular session. To constitute a quorum for the meeting day, the total number of members present at all sessions, shall be 10.

This policy was adopted by the executive Board on JANUARY 29, 2004.


Samuel T. Brezler
Secretary/Treasurer