

EXHIBIT D

ARKANSAS LEGISLATIVE TASK FORCE ON SICKLE CELL DISEASE AS ESTABLISHED BY ACT 1191 OF 2009

MEETING RULES

1. A majority of the nine members of the task force shall constitute a quorum for transacting any business of the task force. A quorum is five (5) task force members.
2. Task force officers have the right to vote.
3. Minutes of each meeting will be produced and adopted at the next meeting.
4. Citizens wishing to speak on an issue before the task force will be given an opportunity to speak.
5. A motion to adopt a recommendation of the task force must be seconded prior to a vote.
6. Votes will be voice unless a roll call is requested by two members of the task force. Roll call votes will be recorded in the meeting minutes. Votes cannot be taken via email.
7. Proxies are allowed for members with the approval of the Task Force.