1	State of Arkansas	As Engrossed: H3/10/15	
2	90th General Assembly	A Bill	
3	Regular Session, 2015		HOUSE BILL 1419
4			
5	By: Representatives McNair, Hickerson, Lampkin, Ratliff		
6	By: Senator B. Pierce		
7			
8	For An Act To Be Entitled		
9	AN ACT CONCERNING THE PARTICIPATION OF A MEMBER OF A		
10	SCHOOL DISTRICT BOARD OF DIRECTORS WHEN THE MEMBER IS		
11	NOT PHYSICALLY PRESENT AT THE MEETING; AND FOR OTHER		
12	PURPOSES.		
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14			
15		Subtitle	
16	CONCE	CRNING THE PARTICIPATION OF A MEMB	ER
17	OF A SCHOOL DISTRICT BOARD OF DIRECTORS		
18	WHEN	THE MEMBER IS NOT PHYSICALLY PRES	ENT
19	AT TH	IE MEETING.	
20			
21			
22	BE IT ENACTED BY THE G	ENERAL ASSEMBLY OF THE STATE OF A	RKANSAS:
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24		nsas Code § 6-13-619(c) and (d),	
25		of directors, are amended to read	
26		pt as provided under subsection (	
27		physically present at a meeting to	o be counted for
28	purposes of a quorum or		
29		If a quorum is not established or	
30		il a quorum is established or rest	
31		A majority of a quorum voting aff:	irmatively is required
32	for the passage of any motion or resolution.		
33		Any member who abstains from votin	ng shall be counted as
34		he motion or resolution.	
35		i) If a member announces a conflic	
36	regard to an issue, the	e member may leave the meeting un	til the voting on the

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1 issue is concluded. (ii) A member who leaves a meeting due to a conflict 3 of interest: 4 (a) Shall not be counted in the board's vote; 5 and 6 (b) Shall not be considered present for the 7 purpose of establishing a quorum until the member returns to the meeting 8 after the vote. 9 (2) Except as provided under subdivision (c)(1)(E)(ii) of this 10 section, for the purposes of this section, a quorum shall be a majority of 11 the membership of the board of directors. 12 (3) A quorum of the board of directors must be physically 13 present for the board to enter an executive session. 14 (d)(1) Any member of the board of directors who misses three (3) 15 regular and consecutive board of directors meetings during a school year for 16 any reason other than military service of the member or illness of the member 17 verified by a written sworn statement of the member's attending physician may 18 be removed from office by a majority vote of the remaining board members, but 19 only after an opportunity for a hearing before the board of directors upon 20 fifteen (15) days' notice received by personal delivery or by certified mail 21 with the return receipt signed by the addressee only requested The board may 22 adopt a policy permitting a member of the board of directors who is unable to 23 be physically present at a meeting to attend the meeting remotely. (2) If the board of directors takes action to remove the member 24 25 from office, the remaining members shall then appoint another individual to 26 serve until the next annual school election, when electors shall select in 27 the usual manner a director to serve the unexpired term of the removed member For a member of the board of directors that attends a meeting remotely to be 28 counted for a quorum and to vote, the method used to permit the member of the 29 30 board of directors to attend remotely shall: 31 (A) Provide a method for the president of the board of 32 directors or the secretary of the board of directors to verify the identity 33 of the member of the board of directors attending remotely; 34 (B) Allow members of the board of directors that are present and members of the public to hear the member of the board of 35

directors attending remotely at all times; and

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1	(C) Allow a member of the board of directors attending		
2	remotely to hear the members of the board of directors present at the meeting		
3	and any public comment at all times.		
4	(3) A member of the board of directors attending remotely shall		
5	<pre>not:</pre>		
6	(A) Attend an executive session or closed hearing remotely;		
7	<u>or</u>		
8	(B)(i) Vote on an issue that is the subject of an		
9	executive session or closed hearing.		
10	(ii) A board member's inability to vote on an item		
11	discussed in executive session shall be treated the same as if the board		
12	member had left the room under subdivision (c)(1)(E) of this section.		
13	(4)(A) Up to three (3) times per calendar year the board of		
14	directors may count a board member attending remotely for the purpose of		
15	establishing a quorum.		
16	(B) A board member attending remotely that is used to		
17	establish a quorum under subdivision (d)(4)(A) of this section shall not be		
18	counted to determine if the board may enter executive session under		
19	subdivision (c)(3) of this section.		
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21	/s/McNair		
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