

Decision-making at the Nov. 6 SRKW Task Force Meeting

Unresolved Recommendations

1. Unresolved recommendations will be discussed in fishbowls. The purpose is to resolve issues that remained open after our Oct 17-18 meeting and that Task Force members have been addressing since then. This is not the time to reopen issues that have already been agreed to or to bring up new issues. New issues will be discussed in Year 2.
2. At the end of each fishbowl, the final agreed-to language for the recommendation will be presented to the Task Force.
3. The full Task Force will then be asked whether that recommendation should be included in the package. This will be done through an informal procedure—thumbs up, or raise your placard.
4. If more than one option emerges from a fishbowl, the Task Force will first vote on which option they prefer. The Task Force will then vote again on whether or not to include the preferred option in the package.

Consensus Vote on the Full Package

1. Each member of the Task Force will be asked to state one of three things:
 - a. I consent to sending this package of recommendations to the Governor.
 - b. I do not consent to sending this package of recommendations to the Governor.
 - c. I abstain
2. Task Force members may provide oral statements explaining their vote but are asked to limit their statements to two minutes or less.
3. Task Force members may also prepare minority reports following the meeting that explain their concerns. Minority reports are intended to communicate concerns that a Task Force member has with specific recommendations even as they consent to the full package moving forward. These will be due in writing by November 12 so that they can be included in the appendix to the final report.
4. A vote will be called if one or more Task Force members do not consent. If the package receives the support of 2/3 (66%) of the Task Force members who are present, the package will be adopted.