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| <u>Conflict of Interest</u> | 4. A Member will not discuss or vote upon a matter where the Member has a conflict of interest under A.R.S. Title 38, Chapter 3, Article 8. The Member will recuse himself/herself in that event. |
| <u>Pass</u>                 | 5. A Member may pass on the first roll call but must vote aye or nay on the second and final roll call.   |
| <u>Leaving Seat</u>         | 6. When a roll call is commenced, no Member may leave his/her seat until the vote is disclosed.   |
| <u>Change of Vote</u>       | 7. A Member may change his/her vote after the roll has been completed and before announcement of the result, but not thereafter.  |
| <u>Leaving Hearing Room</u> | 8. No Member may leave the Board Chamber during session without permission of the Chair.  |

**G. Motions**

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| <u>Second to Motion</u>       | 1. A second to a motion is required.   |
| <u>Dividing a Question</u>    | 2. Upon request, before a question is put, a question will be divided if it includes propositions so distinct in substance that, one being taken away, a substantial proposition shall remain. |
| <u>Separate Consideration</u> | 3. Upon request, amendments to motions may be considered separately.   |
| <u>Dilatory Motion</u>        | 4. The Chair will not entertain a dilatory motion.   |

**H. Reconsideration**

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| <u>Who May Make</u> | 1. When a matter has been voted upon, any Member who voted on the prevailing side may move for reconsideration for cause.  |
| <u>When Made</u>    | 2. A Member on the prevailing side may file an intention to move for reconsideration for cause only at the same or the next regularly scheduled meeting of the Board.  |
| <u>Contracts</u>    | 3. No motion approving a contract may be reconsidered unless evidence exists that the contract was not awarded in conformance with applicable federal, state or local laws or policies, or that the party awarded the contract did not meet the contract specifications. |