

**CODE CHANGES 2023:
MOTIONS AND ELECTRONICS IN CAMERA**

TO: Council
FROM: Governance Committee
October 2023

Amendment to expand the type of motions that can be approved in camera and to add rules for the use of electronic devices in camera.

Additions are indicated by ***bold italics***. Deletions are indicated by striking through (~~this~~).

SECTION III: MEETINGS OF COUNCIL

Article 1. Rules of Order

26. (a) Any three (3) members may request that Council be moved *in camera* for further discussion. Upon moving *in camera*, the members shall state their reason for the action, and Council shall decide, by Two-thirds (2/3) Resolution, whether to stay *in camera*.
- ~~(b) No vote shall be held in camera except to decide whether to remain in camera or in accordance with paragraphs (c), (d), or (e) below or in accordance with Section II, Article 1(6).~~
- (b) No vote shall be held in camera except for the following:**
- (i) Council may vote on whether to remain in camera;**
 - (ii) Council may vote to invite individuals to attend an in camera session in accordance with paragraph (c) below or Section II, Article 1(6);**
 - (iii) Council may vote to authorize disclosure of in camera information or minutes in accordance with paragraphs (d) or (e) below;**
 - (iv) Council may vote to appoint individuals to paid positions within the Society, including but not limited to Speaker of Council, Ombudsperson, Elections Administrator, Chief Returning Officer, and Interim Executives, but not including the Chairs of Committees.**

...

- (k) During an in camera meeting all those attending, except for the person designated to take minutes, shall close their electronic devices.***
- (l) Anyone attending an in camera session remotely by electronic means shall ensure that their camera is on so that it can be established that only the person entitled to attend is attending.***