Attachment #3.2.2 Return to Agenda

The "Younger" Rule Proposed Changes to Policy 5-18

Existing Policy 5-18 Language

5.2 Executive Committee IRM Voting Procedure

Step 1: Executive Committee Discussion

Before any vote is taken the Executive Committee will conduct a full discussion of the IRM Study, the base case IRM, and the sensitivity studies, in which the Executive Committee members will have an opportunity to express their views.

Step 2: Straw Poll

Following the discussion in Step 1, a secret straw poll will be taken in which each Executive Committee member will indicate the IRM the member supports as the final IRM. The IRMs to be voted on will include the base case IRM and any IRM plus or minus 0.100%, in multiples thereof, above or below the base case IRM. The Executive Secretary will announce the three IRMs that received the most votes.

Proposed Revisions to 5-18 Step 2 Only

Option 1:

Step 2: Straw Poll

Following the discussion in Step 1, a secret straw poll will be taken in which each Executive Committee member will indicate the IRM the member supports as the final IRM. The IRMs to be voted on will include the base case IRM and any IRM plus or minus 0.100%, in multiples thereof, above or below the base case IRM. The Executive Secretary will announce the three IRMs that received the most votes. If after the straw poll one IRM receives the necessary nine affirmative votes, the IRM voting process is concluded.

Option 2:

Step 2: Straw Poll

Following the discussion in Step 1, a secret straw poll will be taken in which each Executive Committee member will indicate the IRM the member supports as the final IRM. The IRMs to be voted on will include the base case IRM and any IRM plus or minus 0.100%, in multiples thereof, above or below the base case IRM. The Executive Secretary will announce the three IRMs that received the most votes and the number of votes each IRM received.