

MATANUSKA SUSITNA BOROUGH HISTORICAL PRESERVATION COMMISSION

Eileen Haines – (1)	Andrew Schweisthal – (2)	Angela Wade – (3)	Kevin Toothaker – (4)
Vacant – (5)	Deborah Burlinski – (6)	Vacant – (7)	Fran Seager-Boss – (8)
Jake Anders – (9)			

Staff: Adam Bradway, Planning Division

AGENDA

SPECIAL MEETING
DSJ BUILDING-Conference Room 203
350 E. Dahlia Avenue, Palmer AK 99645

October 22, 2020
6:00 - 8:00 PM

Phone: +1 907-290-7880
Conference ID: 870 188 800#

- I. CALL TO ORDER - ROLL CALL - QUORUM ESTABLISHED – 1 min.
- II. APPROVAL OF AGENDA – 1 min.
- III. PLEDGE OF ALLEGIANCE – 1 min.
- IV. APPROVAL OF MINUTES – 5 min.
- V. AUDIENCE INTRODUCTIONS & PARTICIPATION
(3-minute limit per person at chair's discretion)
- VI. HISTORICAL SOCIETY/MUSEUM UPDATES – 5 min.
- VII. REPORTS: STAFF/CORRESPONDENCE – 10 min.

VIII. ITEMS OF BUSINESS

a OLD BUSINESS

i 4.46 HPC Code Revision

**ii Votes required to pass a motion during a Historical Preservation
Commission meeting**

IX. COMMISSION MEMBER COMMENTS – 5 min.

X. ADJOURNMENT

MATANUSKA-SUSITNA BOROUGH
HISTORICAL PRESERVATION COMMISSION

REGULAR MEETING MINUTES
September 10, 2020

I. **CALL TO ORDER - ROLL CALL – QUORUM ESTABLISHED.**

The regular meeting of the Matanuska-Susitna Borough Historical Preservation Commission was called to order at 6:02 on Thursday, September 10, 2020, in the Matanuska-Susitna Borough Conference Room 203, 350 E. Dahlia Avenue, Palmer, Alaska, and also by teleconference (1-907-290-7880).

Historical Preservation Commissioners present and establishing a quorum:

Deborah Burlinski

Andrew Schweisthal

Jake Anders

Kevin Toothaker

Fran Seager-Boss

Eileen Haines

Angela Wade

Staff and Agency Representatives in attendance:

Adam Bradway, Staff

Kim Sollien, Staff

II. **APPROVAL OF AGENDA**

MOTION: Deborah Burlinski moved to approve the agenda with the addition of, “Votes required to pass a motion during a Historical Preservation Commission meeting.” Jake Anders seconded.

DISCUSSION: None.

VOTE: Motion passed unanimously.

III. **APPROVAL OF MINUTES**

MOTION: Andrew Schweisthal moved to approve the minutes Jake Anders seconded.

DISCUSSION: None.

VOTE: Motion passed unanimously.

IV. **AUDIENCE INTRODUCTIONS & PARTICIPATION**

V. **HISTORICAL SOCIETY/MUSEUM UPDATES**

VI. **REPORTS:STAFF/CORRESPONDENCE**

Adam Bradway: Gave a report on the Historic Preservation Plan (HPP) Update, and MSB staff appointments. Reported on the HPP interview's conducted, next steps for the project including stakeholder meetings, and introduced

VII. **ITEMS OF BUSSINESS**

a OLD BUSINESS

i 4.46 HPC Code Revision

MOTION: Jake Anders moved to create and bring forward a new resolution mirroring HPC resolution 19-01, but striking paragraph 4.46(A)(9) and replacing it with, "review and make recommendations about local projects that might affect properties identified in the historic preservation plan." Andrew Schweisthal seconded.

DISCUSSION: Discussion related to the intent of HPC resolution 19-01. Members discussed the HPC's opportunities to be involved in development review where it might affect historic properties.

VOTE: Motion failed with Deborah Burlinski, Fran Seager-Boss, and Eileen Haines opposed.

MOTION: Deborah Burlinski moved to table the discussion to the next regular meeting and work with planning staff to develop new code language that would be acceptable to all. Eileen Haines seconded.

DISCUSSION: Discussion related to not delaying the discussion any more if possible.

VOTE: Motion failed with Jake Anders, Angela Wade, Kevin Toothaker, Fran Seager-Boss, Andrew Schweisthal, and Eileen Haines opposed.

MOTION: Jake Anders moved to extend the meeting until 8:15. Andrew Schweisthal seconded.

DISCUSSION: None.

VOTE: Motion passed unanimously.

MOTION: Deborah Burlinski moved to schedule a special meeting in October to address the HPC's code rewrite. Eileen Haines seconded.

DISCUSSION: Discussion related to not delaying the discussion any more if possible.

VOTE: Motion passed with Jake Anders and Andrew Schweisthal opposed.

MOTION: Jake Anders moved to table the discussion of code and all other items of business to the October special meeting. Deborah Burlinski seconded.

DISCUSSION: None.

VOTE: Motion passed unanimously.

VIII. **COMMISSION MEMBER COMMENTS**

IX. **ADJOURNMENT**

MOTION: Jake Anders moved to adjourn the meeting at 8:16 P.M Eileen Haines seconded.

DISCUSSION: None.

VOTE: Motion passed unanimously.

Jake Anders, Chair

DATED

Adam Bradway, Planner II – Staff

DATED

Staff Report to the HPC for October 22, 2020

1. Update on **Historic Preservation Fund grant work for Certified Local Governments**
 - a. Draft List of Historic Contexts
 - b. First Stakeholder Meeting (Notes sent via email)
 - c. Next steps
 - i. General Public Meeting - Early November
 - ii. Second Stakeholder Meeting – Early November
 - iii. Final Report – December 31st

**MATANUSKA-SUSITNA BOROUGH
HISTORICAL PRESERVATION COMMISSION
RESOLUTION SERIAL NO. HPC19-01**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH HISTORICAL PRESERVATION COMMISSION RECOMENDING AMENDMENTS TO MSB 4.46 HISTORICAL PRESERVATION COMMISSION.

WHEREAS, on January 3, 2017 the Matanuska-Susitna Borough Assembly directed the offices of the Manager, Clerk, and Planning to bring forward draft ordinance what would make changes to the tasks, duties, make-up, and meeting frequency of boards and commissions; and

WHEREAS, these changes are to clarify responsibilities and expectations to make the boards function more efficiently and further the goals of the Assembly; and

WHEREAS, planning staff has asked for the input of the Historic Preservation Commission in the drafting of this ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna Borough Historical Preservation Commission recommends that the Matanuska-Susitna Borough Assembly amend MSB 4.46 as follows:

Section

- 4.46.010 [ESTABLISHED] **Establishment and purpose**
- 4.46.020 Functions
- 4.46.030 Composition
- 4.46.035 **Meetings**
- 4.46.040 Term of members
- 4.46.050 Compensation
- 4.46.060 **Definitions**

4.46.010 [ESTABLISHED] ESTABLISHMENT AND PURPOSE.

[THERE IS] In order to comply with the Certified Local Government Program of the National Historic Preservation Act, the Matanuska-Susitna Borough has established a historical preservation commission. The purpose of the commission is to encourage, participate, and coordinate historic preservation activities within the borough, to provide local government involvement in regional and state-wide historic preservation efforts, and to advise and report to the Aassembly as outlined in the functions listed below.

4.46.020 FUNCTIONS.

(A) The commission shall:

- (1) advise the assembly in [THE IDENTIFICATION OF BUILDINGS, SITES AND LANDMARKS AND WRITINGS AND OBJECTS] identifying, protecting, preserving and interpreting cultural resources within the borough that are of archaeological, historic, cultural, scientific, or geographic importance;
- (2) develop and maintain an inventory of [LANDMARKS, HISTORICAL BUILDINGS AND SITES AND WRITINGS AND OBJECTS] cultural resources within the borough;
- (3) [ADVISE THE PLANNING COMMISSION ON PLANNING IN CONNECTION WITH HISTORIC PRESERVATION]
- (4) [ADVISE THE BOROUGH AND PRIVATE PROPERTY OWNERS ON RESTORATION AND MAINTENANCE OF HISTORICAL BUILDINGS, SITES AND LANDMARKS AND WRITINGS AND OBJECTS]
- (5) [COORDINATE, ASSIST AND AID IN THE PLANNING OF HISTORICAL PRESERVATION AND RESTORATION PROJECTS IN THE BOROUGH]

(6) [RECOMMEND TO THE ASSEMBLY BUILDINGS, SITES AND LANDMARKS AND WRITINGS AND OBJECTS OF HISTORICAL, CULTURAL OR GEOGRAPHIC SIGNIFICANCE IN THE BOROUGH ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES BY THE UNITED STATES OR STATE GOVERNMENTS, AND SEEK APPROVAL FROM CITY COUNCILS ON RECOMMENDATIONS REGARDING HISTORIC PLACES WITHIN CITIES; AND]

(7) [RECOMMEND TO THE ASSEMBLY HISTORICAL PRESERVATION AND RESTORATION PROGRAMS AND SITE IMPROVEMENTS TO BE IMPLEMENTED BY OR SUPPORTED BY THE BOROUGH.]

(8) develop a local historic preservation plan providing for the identification, protection, management, and interpretation of cultural resources within the borough;

(a) The preservation plan shall be compatible with the Alaska Historic Preservation Plan.

(b) The preservation plan will be reviewed by the commission annually, and updated every 5-10 years to reflect newly identified cultural resources, changes to local, state, and/or federal laws that affect cultural resources within the borough, and any other relevant information regarding cultural resources within the borough.

(9) review and make recommendations on construction and development projects within the borough that have the potential to adversely affect cultural resources within the MSB;

(a) The commission will work with staff to develop a "high potential map for cultural resources" to be used in development permit reviews. Developments located in areas with high potential will be referred to a

cultural resources professional for a voluntary cultural resource survey. The purpose of developing a high potential map is to ensure that developers of parcels identified as high potential shall receive verbal and written information about this during their pre-development conference.

(10) receive and review nominations for listing borough cultural resources on the National Register of Historic Places from the Alaska State Historic Preservation Office, National Park Service, a tribe, academic institution, or from the borough community; and

(11) review and make recommendations on Certified Local Government grant applications and/or grant applications from the Matanuska-Susitna community.

4.46.030 COMPOSITION.

(A) The commission shall consist of [NINE] seven citizens of the borough who have demonstrated an interest, competence, or knowledge in the historical and cultural foundations of the borough and the state, which includes Alaska Native traditional knowledge bearers who are members of federally-recognized tribes within the borough. To the extent available in the borough, the mayor shall appoint[PROFESSIONAL MEMBERS FROM] , subject to confirmation by the assembly, citizens with professional expertise in the disciplines of architecture, history, architectural history, planning, archaeology, or other historic preservation related disciplines, such as urban planning, American studies, American civilization, cultural geography, or cultural anthropology.

4.46.035 MEETINGS.

The commission shall meet at least quarterly, or as requested by the administration, Historical Preservation Commission chair, or assembly.

4.46.040 TERM OF MEMBERS.

(A) Irrespective of the limits specified in MSB [4.05.040](#), a board member may serve more than two consecutive three-year terms.

4.46.050 COMPENSATION.

Commission members shall be reimbursed for mileage incurred in connection with meetings of the board in the same manner as borough employees are compensated for mileage expenses upon presentation of supporting documentation satisfactory to the appropriate director.

4.46.060 Definitions.

Within this section, the following definitions are used:

- "Cultural Resources" includes, but is not limited to, historic buildings, archaeological sites, important landmarks, historic objects, traditional use areas, cultural landscapes, structures, and historic districts.
- "Adverse affect" means any change to the qualities or characteristics of a cultural resource that may diminish its ability to convey its historic or cultural importance. Examples of adverse effects may include the demolition, relocation, or alteration of historic buildings or structures, the destruction of archaeological or cultural sites, or the introduction of intrusive elements into a historic district.

ADOPTED by the Matanuska-Susitna Borough Historical
Preservation Commission this 5th day of December, 2019.



Fran Seager-Boss, Chair

ATTEST:


Adam R. Bradway, Planner II

**MATANUSKA-SUSITNA BOROUGH
HISTORICAL PRESERVATION COMMISSION
RESOLUTION SERIAL NO. 20-04**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH HISTORICAL PRESERVATION COMMISSION RECOMENDING AMENDMENTS TO HISTORICAL PRESERVATION COMMISSION RESOLUTION 19-01.

WHEREAS, on January 3, 2017 the Matanuska-Susitna Borough Assembly directed the offices of the Manager, Clerk, and Planning to bring forward draft ordinance what would make changes to the tasks, duties, make-up, and meeting frequency of boards and commissions; and

WHEREAS, these changes are to clarify responsibilities and expectations to make the boards function more efficiently and further the goals of the Assembly; and

WHEREAS, planning staff has asked for the input of the Historic Preservation Commission in the drafting of this ordinance; and

WHEREAS, the Commission passed HPC Resolution 19-01, recommending amendments to their code, MSB 4.46, on December 5, 2019; and

WHEREAS, after review of HPC resolution 19-01 Staff asked the Commission to amend the language proposed for paragraph 4.46(A)(9).

NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna Borough Historical Preservation Commission amends HPC Resolution

19-01, proposed paragraph 4.46(A) (9), as follows:

~~(9) review and make recommendations on construction and development projects within the borough that have the potential to adversely affect cultural resources within the MSB;~~

~~(a) The commission will work with staff to develop a "high potential map for cultural resources" to be used in development permit reviews. Developments located in areas with high potential will be referred to a cultural resources professional for a voluntary cultural resource survey. The purpose of developing a high potential map is to ensure that developers of parcels identified as high potential shall receive verbal and written information about this during their pre-development conference.~~

(9) review and make recommendations about local projects that might affect properties identified in the historic preservation plan;

ADOPTED by the Matanuska-Susitna Borough Historical Preservation Commission this 22nd day of October, 2019.

Jake Anders, Chair

ATTEST:

Adam R. Bradway, Planner II

CHAPTER 4.05: GENERAL PROCEDURES

Section

[4.05.010 Applicability of chapter](#)

[4.05.020 Creation/termination](#)

[4.05.030 Appointment, removal and vacancy](#)

[4.05.040 Qualifications of board members](#)

[4.05.050 Term of service](#)

[4.05.060 Termination and reestablishment of boards \[Repealed\]](#)

[4.05.071 Compensation and reimbursement](#)

[4.05.080 Quorum](#)

[4.05.090 Meetings](#)

[4.05.100 Ethics](#)

[4.05.110 Officers](#)

4.05.010 APPLICABILITY OF CHAPTER.

- (A) Each board, commission, or committee created by the assembly shall be governed by this chapter unless otherwise provided by ordinance. For purposes of this chapter, the terms “board,” “commission,” and “committee” have identical meanings.
- (B) Temporary committees and committees formed for a special purpose of limited duration by ordinance or otherwise shall not be subject to the term of service provisions of this chapter. Such temporary committees shall not terminate until the duty assigned to them is accomplished and the assembly receives its final report, or upon dissolution by the assembly.
- (C) Boards and committees may create their own subcommittees as needed.
- (D) All committees and boards, whether temporary or not, shall comply with the relevant provisions of the code and shall abide by the rules of procedure as outlined in the most current edition of *Robert’s Rules of Order, Newly Revised*.

(Ord. 04-080, § 2, 2004; Ord. 94-001AM, § 5 (part), 1994; Ord. 84-34, § 25 (part), 1984)

4.05.020 CREATION/TERMINATION.

(A) A board shall be created either by ordinance or by resolution. Unless established by ordinance, a board shall have advisory functions only, and shall not otherwise act, individually or collectively, as a borough agent.

(B) The assembly may terminate a board in the same manner as it was created.

(C) This section shall not apply to boards created by state statute.

(Ord. 04-080, § 3, 2004; Ord. 94-001AM, § 5 (part), 1994; Ord. 84-34, § 25 (part), 1984)

4.05.030 APPOINTMENT, REMOVAL AND VACANCY.

(A) Board members shall be appointed by the mayor and confirmed by the assembly. Assembly confirmation of an appointment made by the mayor may occur only at a regular or special meeting held after the appointment. A member may be removed by the assembly before the expiration of the member's term in accordance with this section.

(B) A vacancy occurs on the board when:

(1) a member is removed for good cause by the mayor with the approval of the assembly or by a two-thirds majority of the assembly. Good cause shall be as determined solely by the assembly and shall be stated with each removal action;

(2) a confirmed appointee fails to qualify and assume the duties of the office within 30 calendar days of confirmation;

(3) a board member departs the borough intending to remain outside the borough for 90 calendar days or more or an indefinite amount of time;

(4) a board member submits a resignation accepted by the mayor;

(5) a board member, due to incapacity or absence from the borough, cannot attend board meetings for 90 calendar days or more; and

(6) the board member is absent from more than three consecutive regular board meetings, and the respective board requests the removal, in writing, to the assembly.

(C) In the event that a vacancy is created on a board, the mayor shall promptly act to fill the vacancy for the remainder of the term.

(Ord. 14-024, § 2, 2014; Ord. 04-080, § 4, 2004; Ord. 97-037, § 2, 1997; Ord. 94-001AM, § 5 (part), 1994; Ord.

86-107, § 2, 1986; Ord. 84-34, § 25 (part), 1984)

4.05.040 QUALIFICATIONS OF BOARD MEMBERS.

(A) In addition to any other qualifications which may be required, each board member shall be a registered voter of the borough while serving on a board unless otherwise established by ordinance.

(B) *[Repealed by Ord. 04-080, § 5, 2004]*

(C) In addition to any application form requested by the mayor, all applicants to boards and commissions shall simultaneously file a supplement to the application on a form prescribed by the borough clerk. The supplement shall contain a list of all civil and criminal judgments entered against the official within ten years of the date of the report to include the case name, nature of action, year of judgment, and a brief description of the judgment entered and/or sentence imposed.

(Ord. 14-168, § 3, 2014; Ord. 04-080, § 5, 2004; Ord. 97-037, § 3, 1997; Ord. 95-092, § 2 (part), 1995; Ord. 94-001AM, § 5 (part), 1994; Ord. 90-156, § 2, 1991; Ord. 86-4, § 2, 1986; Ord. 84-34, § 25 (part), 1984)

4.05.050 TERM OF SERVICE.

(A) The term of any board member is three years unless a different term is established by ordinance. Terms shall be staggered by the appointment of initial members for lesser terms so that as nearly as possible a pro rata number of members are appointed each year.

(B) Except as provided in MSB [4.05.030](#), the board member serves during the term for which they are appointed and until a successor has been elected or appointed and has taken the seat to which they were elected or appointed. In any event, the board member shall serve no longer than the thirtieth calendar day following the final day of the original term.

(C) Unless otherwise provided in the ordinance establishing a board, a board member may not serve more than two full consecutive terms on the same board. A board member who serves more than one-half of a term is considered to have served a full term. After one year from the date of termination of a board member's second full consecutive term, the ex-board member may be reappointed to the same board.

(D) In filling vacancies for unexpired terms, an officer who has served more than half a term in office is considered to have served a full term.

(E) The required three-year terms shall be calculated on a calendar-year basis.

(Ord. 04-080, § 6, 2004; Ord. 98-020SUB, § 2, 1998; Ord. 97-037, § 4, 1997; Ord. 94-001AM, § 5 (part), 1994; Ord. 89-24, § 2, 1989; Ord. 86-86, § 2, 1986; Ord. 84-34, § 25 (part), 1984)

4.05.060 Termination and reestablishment of boards. [Repealed by Ord. 04-080, § 7, 2004]

4.05.071 COMPENSATION AND REIMBURSEMENT.

(A) *General provisions.* A board member shall be eligible for compensation and reimbursement, provided that the board is established by a codified ordinance which sets forth the amount of compensation and reimbursement a member is entitled to receive.

(B) *Compensation.* Compensation for board members shall be paid as follows:

(1) A board member shall be compensated as prescribed by ordinance.

(2) A board member may request a waiver of compensation for any reason or no reason by submitting the request to in writing to the clerk.

(3) For the purposes of compensation, meetings shall be narrowly construed as official and advertised board meetings, and shall include regularly scheduled and special or emergency meetings and work sessions.

(4) Compensation may not be paid for a member's attendance at meetings, training or informal activities which are not official and advertised sessions of the board or commission, though attendance fees may be eligible for reimbursement.

(C) *Reimbursement.* Members shall be reimbursed as follows:

(1) A board member shall be reimbursed for actual, necessary, and pre-approved expenses incurred on authorized board business.

(2) Board members whose borough business takes them outside the borough for any reason shall receive approval from the manager in advance to be eligible for reimbursement.

(3) *[Repealed by Ord. 04-080, § 8, 2004]*

(D) This section shall apply only to boards established by ordinance pursuant to MSB [4.05.020](#).

(Ord. 04-080, § 8, 2004; Ord. 94-001AM, § 5 (part), 1994; Ord. 92-037AM, § 3 (part), 1991)

4.05.080 QUORUM.

(A) All meetings shall be conducted in accordance with the current edition of *Robert's Rules of Order, Newly Revised*.

(B) A majority of the number of authorized board seats shall be a quorum for the transaction of business. In the absence of a quorum, any business transacted is null and void. The only action that can legally be taken in the absence of a quorum is to adjourn, recess, or take measures to obtain a quorum.

(Ord. 04-080, § 9, 2004; Ord. 97-038, § 5, 1997; Ord. 94-001AM, § 5 (part), 1994; Ord. 84-34, § 25 (part), 1984)

4.05.090 MEETINGS.

(A) Board meetings shall be held regularly at a designated time and place, or as otherwise provided by resolution or ordinance. The chair or majority of the board may call a special board meeting. All meetings shall be open to the public.

(B) *[Repealed by Ord. 04-080, § 10, 2004]*

(C) *[Repealed by Ord. 04-080, § 10, 2004]*

(Ord. 04-080, § 10, 2004; Ord. 94-001AM, § 5 (part), 1994; Ord. 84-34, § 25 (part), 1984)

4.05.100 ETHICS.

All board members shall abide by and are subject to the borough code of ethics, MSB 2.71.

(Ord. 94-001AM, § 5 (part), 1994; Ord. 84-34, § 25 (part), 1984)

4.05.110 OFFICERS.

(A) Each board shall have a chairperson and a vice chairperson. Officers shall be elected by a majority of the board members for a term of one year. Election of officers shall be the first order of business at any time that an officer's seat is not filled.

(B) The duties of the chairperson are:

- (1) to open the meeting at the appointed time and determine that a quorum is present;
- (2) to enforce the rules relating to debate, order, and decorum;
- (3) to state and put to a vote all questions that legitimately come before the board as motions or that otherwise arise in the course of the meeting;
- (4) if a motion is not in order, to rule it out of order; and
- (5) to assign a member to note those members present and absent and ensure minutes are taken on all actions by the board at each meeting.

(C) The duties of the vice chairperson shall be to perform duties of the chairperson in the chairperson's absence.

(Ord. 04-080, § 11, 2004; Ord. 94-001AM, § 5 (part), 1994; Ord. 84-34, § 25 (part), 1984)

CHAPTER

XIII

VOTING

1 §44. BASES FOR DETERMINING
A VOTING RESULT

Majority Vote—the Basic Requirement

5 As stated on page 4, the basic requirement for approval
of an action or choice by a deliberative assembly, except
where a rule provides otherwise, is a *majority vote*. The word
10 *majority* means “more than half”, and when the term *majority vote* is used without qualification—as in the case of the
basic requirement—it means more than half of the votes cast
by persons entitled to vote, excluding blanks or abstentions,
at a regular or properly called meeting. For example (assum-
ing that there are no voters having fractions of a vote, as may
occur in some conventions):

- If 19 votes are cast, a majority (more than 9½) is 10.
- If 20 votes are cast, a majority (more than 10) is 11.
- If 21 votes are cast, a majority (more than 10½) is 11.

§44 BASES FOR DETERMINING A VOTING RESULT

nature (see also Standard Characteristic 7, pp. 103-4) regardless of the basis required, a decision can be validly r only when a quorum is present (unless otherwise specific the rules, as in the case of certain procedural actions); see

Two-Thirds Vote

A *two-thirds vote*—when the term is unqualified—r at least two thirds of the votes cast by persons entitled to excluding blanks or abstentions, at a regular or properly c meeting. For example (assuming that there are no frac of votes):

- If 30 votes are cast, a two-thirds vote is 20.
- If 31 votes are cast, a two-thirds vote is 21.
- If 32 votes are cast, a two-thirds vote is 22.
- If 33 votes are cast, a two-thirds vote is 22.

As a compromise between the rights of the indivi and the rights of the assembly, the principle has been e lished that a two-thirds vote is required to adopt any m that: (a) suspends or modifies a rule of order previ adopted; (b) prevents the introduction of a question for sideration; (c) closes, limits, or extends the limits of de (d) closes nominations or the polls, or otherwise limit freedom of nominating or voting; or (e) takes away men ship. (For a list of motions that require a two-thirds vot tinted pp. 44-45.)

In determining whether a question has obtained thirds of the votes cast, the chair should take a rising vote in a very small assembly, if he prefers and no one obj a vote by show of hands), and he should obtain a cou-