

**September 24, 2020**

Notice of proposed Gambling Control Board By-Law change of minimum for a Quorum

(please note that underlined text represents additions and strikethrough represents deletions to existing language under section 4.5 of the Board By-Laws)

“When all seven appointed Board members are filled on the Board, ~~f~~four voting members shall constitute a quorum; otherwise a majority, but no fewer than three of those with active appointments to the Board on the day of the Board meeting, shall constitute a quorum for the conduct of Board business. If a quorum is not present on the day fixed for a regular or special meeting, the Board members in attendance, though constituting less than a quorum, may adjourn from time to time so as to notify absentees and procure a quorum for such adjourned meeting. A majority of those with active appointments to the Board who are assigned to a committee ~~members~~ shall constitute a quorum for the conduct of that committee business.”

If anyone would like to submit any comments regarding the proposed By-Laws changes, please email [steve.pedersen@state.mn.us](mailto:steve.pedersen@state.mn.us) with your comments and whether or not you would like to present your comments at either the upcoming October 19, 2020 Board meeting at which time these proposed changes will be presented to the Board, or at the November 16, 2020 Board meeting at which time the vote on the proposed By-Laws changes will take place.