

Action: Approved

RESOLUTION #5

TITLE: To Amend Title I, Canon 3, Sec. 6: Meetings of the Convention

PROPOSED BY: The Constitution and Canons Committee

REPRESENTATIVE AT CONVENTION: The Hon. Marie Williams, Chair

Add:

Sec. 6. (c). Voting by proxy is prohibited.

Explanation: The Constitution and Canons Committee presents this Resolution because Tennessee Code Annotated section 48-57-205 provides at section (a): "Unless the Charter or By-Laws prohibit or limit proxy voting, a member may appoint a proxy to vote or otherwise act for the member by signing an appointment form either personally or by an attorney-in-fact." The Committee believes proxy voting is inappropriate for Convention because of the depth of discussion which can take place in the hearings. Accordingly, the Committee recommends the Canon be amended to preclude proxy voting.