

1.1 moves to amend H.F. No. 3800 as follows:

1.2 Page 27, line 4, delete "The cooperative may authorize in its bylaws that"

1.3 Page 27, line 5, after "board" insert "must" and delete everything after "members" and
1.4 insert a comma

1.5 Page 27, delete lines 6 to 9

1.6 Page 27, line 10, delete "shall be"

1.7 Page 29, line 20, after the period, insert "The board must record the action, along with
1.8 an explanation of why the action was taken and why it occurred outside an open meeting.
1.9 Any member of the cooperative may access the record."