

Report No.	1	New <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>	Amendment <input type="checkbox"/>
Submitted By:	Standing Committee on Credentials, Rules and Order			
Date Submitted:	March 13, 2024	Reference Committee <input type="checkbox"/>	Direct to House <input checked="" type="checkbox"/>	
Total Financial Implication:	\$ none			
Amount One-time	\$ none	Amount On-going	\$ none	

Report of the Standing Committee on Credentials, Rules and Order

1 **Adoption of Agenda and Order of Agenda Items:** The Committee has examined the
 2 agenda for the meetings of the House of Delegates. Accordingly, the Committee
 3 recommends approving the agenda as the official order of business for this session.
 4 The Committee also recommends that the Speaker of the House be allowed to
 5 rearrange the order of the agenda as deemed necessary to expedite the business of the
 6 House.

7
 8 **1. Resolved**, that the agenda as printed in the *2024 Manual of the House of*
 9 *Delegates and Supplemental Information* be adopted as the official order of business
 10 for this session, and be it further

11
 12 **Resolved**, that the Speaker be authorized to alter the order of the agenda as
 13 deemed necessary in order to expedite the business of the House.

14
 15 **Referrals of Resolutions:** In accordance with the *Manual of the House of Delegates*, a
 16 standing rule of the House directs that prior to each session of the House, the Speaker
 17 shall prepare a list of recommended referrals to the reference committees, with the list
 18 to be available at the opening meeting of the House and be subject to amendment or
 19 approval on vote of the House of Delegates.

20
 21 This preliminary list of referrals has been provided in the *NYSDA 2024 Annual Reports*
 22 *& Resolutions*, distributed to the members of the House of Delegates. The Speaker will
 23 announce additional referrals during the first meeting of the House of Delegates.

24
 25 **2. Resolved**, that the preliminary and supplemental list of referrals to the reference
 26 committee as submitted by the Speaker of the House of Delegates be approved.

27
 28 **Hearing of the Reference Committee:** The reference committee will hold an open
 29 hearing on Friday, May 31, 2024 at the Turning Stone, Verona, NY in the Oneida Room,
 30 from 3:45 – 4:45 p.m. The hearing will continue beyond the scheduled hours if
 31 everyone has not had an opportunity to be heard or if the complete agenda has not
 32 been covered. Any member of the Association, whether or not a member of the House
 33 of Delegates, is privileged to attend and participate in the discussion during the
 34 reference committee hearing. Guests of the Association are also welcome to attend the

35 reference committee hearing provided they identify themselves to the committee.
36 Nonmembers of the Association may participate at the hearing only on the invitation of a
37 majority of the reference committee.

38
39 Association staff will be available to provide information requested by members of the
40 reference committee or through the chair by those participating in the discussion.

41
42 **Report of the Reference Committee:** The completed reference committee report will
43 be made available on Saturday morning, June 1.

44
45 The reference committee may submit a consent calendar in addition to its regular
46 report. The consent calendar will contain resolutions which received no or little
47 testimony, or all positive testimony and will reflect the committee's recommendation to
48 adopt or refer on each resolution. By adopting the consent calendar resolution, the
49 recommendations of the reference committee will become the action of the House of
50 Delegates. As is customary, before voting on the consent calendar, any delegate has
51 the right to request that a resolution or resolutions be moved for discussion and vote.

52
53 **Nominations of NYSDA Officers:** The nominations of officers (president-elect, vice
54 president and secretary-treasurer) will take place at the first meeting of the House on
55 Friday afternoon, May 31.

56
57 **Nominations to Councils:** The Board of Trustees presents the list of its nominations to
58 councils in Report 2, which appears on the appropriate resolution worksheet.

59
60 **Voting Procedures in the House:** The method of voting in the House of Delegates is
61 usually determined by the Speaker who may call for a voice vote, show of hands (voting
62 cards), standing vote, roll call of the delegation, electronic voting or such other means
63 that the Speaker deems appropriate. The House may also, by majority vote, determine
64 for itself the method of voting that it prefers. Only votes cast by voting members of the
65 House of Delegates either for or against a pending motion shall be counted. Abstentions
66 shall only be counted in determining if a quorum is present. The Committee wishes to
67 remind the members of the House that there are no provisions for proxy voting in the
68 NYSDA House of Delegates. Delegates should not vote either electronically or by card
69 vote for an absent delegate.

70
71 **Standing Order of Business—Installation of New Officers:** The installation of the
72 incoming officers will take place as one of the last items of business with the time to be
73 specified by the Speaker of the House of Delegates.

74
75 **Introduction of New Business:** In accordance with the *Bylaws*, no new business shall
76 be introduced into the House of Delegates less than 15 days prior to the opening of the
77 annual session, unless submitted by the Board of Trustees or a component society. No
78 new business shall be introduced into the House of Delegates at the last meeting of a
79 session except when such new business is submitted by a component society and is

80 permitted to be introduced by a two-thirds (2/3) affirmative vote of the delegates present
81 and voting. **The motion introducing such new business shall not be debatable.**
82 Approval of such new business shall require a majority vote except new business
83 introduced at the last meeting of a session that would in this particular case require a
84 bylaw amendment and thus cannot be adopted at such last minute. Reference
85 committee recommendations shall not be deemed new business.

86
87 **Resolutions of Reaffirmation/Commendation:** The Committee calls attention to the
88 House rule governing resolutions of reaffirmation or commendation, which states that
89 “Resolutions which (1) merely reaffirm or restate existing Association policy, (2)
90 commend or congratulate an individual or organization, or (3) memorialize an individual
91 shall not be introduced to the House of Delegates.”

92
93 **Explanation of Resolution Numbering System for New Delegates and Alternate**
94 **Delegates:** Original resolutions are numbered consecutively regardless of whether the
95 source is a council, other Association agency, component society, delegate, the Board
96 of Trustees or House reference committee. Revisions made by the Board, reference
97 committee or House are considered “amendments” to the original resolution. If
98 amended by the Board, the suffix “B” follows the resolutions number (Res. 24B); if
99 amended by a reference committee, the suffix “RC” follows (Res. 24RC).

100 If a resolution is adopted by the House, the suffix “H” follows the resolution number
101 (Res. 24H). The “H” always indicates that the resolution was adopted.

102 If a resolution is not adopted or is referred by the House of Delegates, the resolution’s
103 number remains the same. For example:

104 Res. 78B is considered by the House and not adopted, the number remains the
105 same: Res. 78B.

106
107 Res. 7RC is considered by the House and referred for study, the number remains
108 the same: Res. 7RC.

109
110 If a Board (B) or reference committee (RC) resolution is a substitute for several original
111 resolutions, the Board’s recommended substitute or the reference committee’s
112 recommended substitute uses the number of the first resolution submitted and adds the
113 proper suffix (B or RC). The report will clearly state that the other resolution or
114 resolutions have been considered and are included in the “B” or “RC” resolution. A
115 resolution submitted by an agency other than the Board or a reference committee as a
116 substitute or amendment retains the original resolution number followed by the suffix “S-
117 1” (Res. 24S-1). If two substitute resolutions are submitted for the same original
118 resolution, the suffixes are “S-1” and “S-2” (Res. 24S-1, Res. 24S-2).

119 *Note: If a substitute resolution is received too late to be introduced to the House of*
120 *delegates through a reference committee report, the originator of the substitute*
121 *resolution is responsible for calling it to the Speaker’s attention when the original*
122 *resolution is being discussed by the House of Delegates.*

123 **Recognition of Those Waiting to Speak:** When a member wishes to address the
124 House, the individual should approach the microphone, secure the attention of the
125 Speaker, and wait to speak until recognized by the Speaker. The member should then
126 state his or her name, and component society for the benefit of the official reporter. If all
127 members of the House follow this procedure, work will be expedited and all who wish to
128 will be given an opportunity to be heard. When an electronic vote is taken, the Speaker
129 will allow sufficient time for members at the microphone to return to their places before
130 taking the vote. In the event debate continues on the same issue, the Speaker will
131 honor the microphone sequence prior to taking the electronic vote. Therefore, a
132 member who was at the microphone and did not have an opportunity to speak before
133 that vote was called and who wishes to continue debate on the same issue should
134 return to the microphone they were at prior to the electronic vote.

135
136 **Access to Floor of House:** Access to the floor of the House of Delegates is limited to
137 the officers and members of the House of Delegates, the elective and appointive
138 officers of the Association, the former presidents, the members of the Board of
139 Trustees, the Trustee representing the Second Trustee District of the American Dental
140 Association, the chairs of councils, the members of councils when requested by the
141 chair, the executive directors of component societies, members of Administrative staff,
142 the Editor of the NYS Dental Journal, the chairs of Empire Dental Political Action
143 Committee, the NYS Dental Foundation and NYSDA Support Services.

144 Admission to the floor will not be granted without the display of the appropriate annual
145 session badge. Every delegate must also hand an appropriately numbered card to the
146 attendant at the door for each meeting so that the official attendance record may be
147 maintained. Former officers will also be admitted to the section reserved for alternate
148 delegates.

149
150 **Executive Directors of Component Societies:** In accordance with the standing rule
151 of the House, "The executive director of a component society may be seated with the
152 component society delegation on the floor of the House of Delegates even though they
153 are not official delegates."

154
155 **Substitution of Alternate Delegates for Delegates:** Substitution for delegates by
156 alternate delegates from the same component society may be made at any time during
157 all meetings of the House of Delegates. The delegate leaving the floor of the House of
158 Delegates shall obtain a re-admission pass which can be used by the substituting
159 alternate delegate for entry to the floor of the House of Delegates.

160
161 **Distribution of Materials in the House of Delegates:** The Committee calls attention to
162 the procedures to be followed for distributing materials in the House of Delegates: (1) no
163 material may be distributed in the House without obtaining permission from the
164 Executive Director; (2) material to be distributed must relate to subjects and activities
165 that are proposed for House action or information; and (3) material to be distributed on
166 behalf of any member's candidacy for office shall be limited to printed matter on paper
167 only and nothing else.

168
169 **NYSDA Headquarters Office:** The onsite NYSDA Headquarters Office will be open
170 Friday, May 31 through Saturday, June 1 and will be located in the
171 Canandaigua/Chautauqua rooms of Turning Stone. This office will be available to
172 delegates, alternate delegates and component society staff. The office will be equipped
173 with the equipment necessary to draft and duplicate materials for component society
174 caucuses and meetings of the House of Delegates. All annual session participants are
175 urged to use the office when drafting resolutions and testimony.

176
177

Resolutions

178
179
180 Resolution 1 (Worksheet: 206)
181 Resolution 2 (Worksheet: 207)