

# Open Hearing on Electronic Ballot Results & Process

*Joey Mattingly*  
*Speaker of the APhA House of Delegates*

*Friday, March 12*

**APhA2021**  
Annual Meeting & Exposition  
Virtual | March 12-15

# Ballot Process

- Deadline to receive ballots was Wednesday, March 10 at 11pm ET
- Ballots were delivered to 395 registered delegates
- 288 delegates submitted an official ballot (73% response rate)
- Majority vote of submitted ballots was required for adoption
  - Majority = (Yes votes / total submitted ballots [288])

# Results of the Ballot

- House Rules Review Committee Report
- Policy Review Committee Report

Item	Yes	Percentage Approval	No	Abstain	STATUS
2020-2021 House Rules Review Committee Report	278	96.53	9	1	Approved
2020-2021 Policy Review Committee Report	284	98.61	4	0	Approved; Items to pull from Report for further discussion = <b>8, 16, 23,27, 30, 42</b>

# Results of the Ballot

- Policy Reference Committee Report
  - All recommendations adopted with a 90% approval vote
  - 10 items were adopted as written
  - 7 items were adopted as amended by the Reference committee
  - Comments on these items will be forwarded to the Committee for their review

# Results of the Ballot

- New Business Items
  - Two statements did not become adopted policy
    - Item 3 – Statement 3
    - Item 3 – Statement 4
  - One statement received 52% approval vote
    - Item 5 – Statement 1
  - 24 individual statements are adopted from the ballot
  - Comments on these items will be forwarded to the Committee for their review

# Committee Process

- New Business Review Committee
  - Open hearing – Saturday, March 13 – 1:00pm – 2:30pm ET
  - Report to reconsider specific items, as necessary, based on feedback from delegates during the March 15 session.
- Policy Reference Committee
  - Open hearing – Sunday, March 14 – 1:00pm – 2:30pm ET
  - Submit report to reconsider specific items, as necessary, based on feedback from delegates during the March 15 session.
- Submit any additional comments or suggested amendments to [hod@aphanet.org](mailto:hod@aphanet.org)

# Process to Reconsider

- Committee Open Hearings
  - Share your comments and feedback to the Committee
- Monday, March 15
  - Committee reports to reconsider items will be considered first
  - Followed by time for to suggest other items, not included within those reports
- Robert's Rules Process