



CUYAHOGA COUNTY COUNCIL
COUNCIL OPERATIONS, INFORMATION TECHNOLOGY
& PUBLIC TRANSPORTATION COMMITTEE
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

Committee Members

Robert E. Schleper, Jr., Chair | Dist. 6
Sunny M. Simon, Vice Chair | Dist. 11
Mark Casselberry | Dist. 4
Michael J. Gallagher | Dist. 5
Martin J. Sweeney | Dist. 3

SPECIAL MEETING AGENDA
TUESDAY, FEBRUARY 17, 2026 — 3:00 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 20, 2026 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2026-0053: A Resolution ratifying amendments to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective.
- 6. ADJOURNMENT**

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MEETING MINUTES

TUESDAY, JANUARY 20, 2026 — 3:00 P.M.

1. CALL TO ORDER

Chairman Schleper called the meeting to order at 3:04 p.m.

2. ROLL CALL

Mr. Schleper asked Deputy Clerk Carter to call the roll. Committee members Schleper, Simon, Casselberry, Gallagher and Sweeney were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2025 MEETING

A motion was made by Mr. Schleper, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the November 18, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2026-0021: A Resolution authorizing an amendment to Contract No. 4860 (fka Contract Nos. 665 & CE1600055) with Pointe Blank Solutions LTD and Matrix Pointe Software for software and maintenance on the Justice Matters and Docu-Pointe Case and Document Management Systems for the period 2/29/2016 – 2/28/2026, to extend the time period to 2/28/2031, to expand the scope of services for the addition of software licenses and maintenance for MatrixProsecutor, MatrixCrime, MatrixCivil, and MatrixExchange (Discovery), to amend terms, and for additional funds in the amount not-to-exceed \$3,482,672.00, effective 3/1/2026; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Peter Szigeti, Chief Information Services Officer for the Prosecutor's Office, addressed the Committee regarding Resolution No. R2026-0021. Discussion ensued.

Committee members asked questions of Mr. Szigeti, pertaining to the item, which he answered accordingly.

On a motion by Mr. Schleper with a second by Mr. Casselberry, Resolution No. R2026-0021 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2026-0022: A Resolution authorizing an amendment to a Revenue Generating Agreement (via Contract No. 3389 fka Contract No. 2212) with Securus Technologies, LLC for inmate telecommunications system and maintenance services for the period 9/6/2016 – 9/6/2027, to add terms and for additional revenue in the anticipated amount of \$846,222.16 as reimbursement for the XJail system payment, effective upon signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Chris Costin, Business Services Manager, addressed the Committee regarding Resolution No. R2026-0022. Discussion ensued.

Committee members asked questions of Mr. Costin pertaining to the item, which he answered accordingly.

On a motion by Mr. Schleper with a second by Mr. Casselberry, Resolution No. R2026-0022 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Schleper adjourned the meeting at 3:23 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2026-0053

Sponsored by: County Executive Ronayne	A Resolution ratifying amendments to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization for the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland, and the areawide water quality management agency for the same region; and

WHEREAS, the Board of Directors of NOACA (“Board”) amended the Code of Regulations of the organization by Resolutions 2026-001 and 2026-002, adopted January 9, 2026, based on the recommendation of its Governance Committee; and

WHEREAS, in accordance with Article IX of the NOACA Code of Regulations, as amended by the Board in Resolution 2026-001, the amendment approved by the Board in Resolution 2026-002 requires the approval of Cuyahoga, Geauga, and Lake counties and the City of Cleveland.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby ratifies the amendments to Article IX and Section 4.2 of Article IV of the Code of Regulations of the Northeast Ohio Areawide Coordinating Agency (NOACA) approved by the Board of Directors of NOACA (Board) by Resolutions 2026-001 and 2026-002, respectively, adopted by the Board on January 9, 2026, regarding amendments, board composition, and board appointees.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after

disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yea:

Nay:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 10, 2026

Committee(s) Assigned: Council Operations, Information Technology & Public Transportation

Journal _____
_____, 20____

MISC. TRANSACTION - BRIEFING MEMO

TITLE	Ratification of NOACA regulation amendments	
DEPARTMENT OR AGENCY NAME	Executive Office	
REQUESTED ACTION	<input type="checkbox"/> Amendment to Approval (BOC or Council) <input checked="" type="checkbox"/> Other action; please describe	
DESCRIPTION/ EXPLANATION OF REQUEST:	This legislation ratifies changes to NOACA regulations as approved by their Board on January 9, 2026. The changes being ratified are two-fold: (1) modifying member ratification requirements to allow members greater flexibility/efficiency in approving changes to their own respective Board memberships; and (2) amending the various membership lists and providing additional parameters for members/alternates.	
CURRENT/HISTORICAL INFORMATION	DATE BOC APPROVED/ COUNCIL'S JOURNAL DATE	APPROVAL NO.
ORIGINAL (O)		
AMENDMENT (A)		



NORTHEAST OHIO AREAWISE COORDINATING AGENCY M E M O R A N D U M

TO: NOACA Board of Directors
FROM: Grace Gallucci, Executive Director and Chief Executive Officer
DATE: January 5, 2026
RE: **Resolution 2026-001: Code of Regulations Revision – Article IX Ratification**

ACTION REQUESTED

The Board of Directors is asked to adopt Resolution 2026-001, which amends Article IX NOACA Code of Regulations to create an exception to the requirement of ratification for the list of members in Section 4.2.

This item was recommended by the Governance Committee at their November 14, 2025, meeting and presented to Board for information at the December 12, 2025, meeting.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

Article IX of the Code of Regulations regarding Amendments requires changes to Article IV to be ratified by each County. During a series of meetings (August 27, September 25, and October 24) the Governance Committee discussed the Board's current membership and possible changes as well as the ratification required of any changes.

At the meeting on October 24, a motion was passed to remove this requirement from Article IX. The intent is to allow for changes to Board membership to be approved and take effect more timely and efficiently, as well as allow greater flexibility and control by NOACA's primary members (Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and the City of Cleveland).

At their meeting on November 14, the Committee narrowed the scope of the amendment so that the exception to ratification in Article IV was limited to the list of members in Section 4.2. The exact changes are included in Attachment 1.

FINANCIAL IMPACT

There is no financial impact for this item.

CONCLUSION/NEXT STEPS

Pending Board approval, the Code of Regulations will be amended.

GG:EB

Attachment 1: Draft Amended NOACA Code of Regulations, Article IX

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREA WIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland and the areawide water quality management agency for the same region; and

WHEREAS, Article IX of the Code of Regulations regarding Amendments requires changes to Article IV to be ratified by each County; and

WHEREAS, during a series of meetings (August 27, September 25, and October 24, 2025) the Governance Committee discussed the Board's current membership and possible changes as well as the ratification requirements of any changes; and

WHEREAS, the Governance Committee ultimately recommended amending Article IX so that the exception to ratification in Article IV was limited to the Board membership list in Section 4.2; and

WHEREAS, the intent behind this amendment is to allow for changes to Board membership to be approved and take effect more timely and efficiently, as well as allow greater flexibility and control by NOACA's primary members (Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and the City of Cleveland); and

WHEREAS, the Board of Directors expanded the scope of the amendment so that ratification of Section 4.2(c) through (h) would be required only by the directly impacted county, municipality, authority, or agency;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-six voting officials serving general-purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland that:

Section 1: Article IX of the NOACA Code of Regulations is hereby amended to limit the ratification requirement of Article IV for Section 4.2(c) through (h).

Section 2: The Executive Director is authorized to transmit a certified copy of this Resolution to appropriate federal, state, and local agencies.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 9th day of January 2026.



Secretary



Date Signed

ARTICLE IX **AMENDMENTS**

This Code of Regulations may be altered, amended or repealed only by a majority vote of the Board of Directors. However, any matters relating to Article IV of this Code of Regulations shall be altered, amended or repealed only upon written approval of each County of the NOACA area, except that Section 4.2(c) through 4.2(h) can be altered, amended, or repealed upon written approval of only the county, municipality, authority, or agency directly impacted by the alteration, amendment, or repeal. Alteration, amendment or repeal of this Code may be initiated by the Board either after a special meeting called for that purpose or at any regular meeting where notice of such purpose was given at the immediately preceding regular meeting.



NORTHEAST OHIO AREAWISE COORDINATING AGENCY M E M O R A N D U M

TO: NOACA Board of Directors
FROM: Grace Gallucci, Executive Director and Chief Executive Officer
DATE: January 5, 2026
RE: **Resolution 2026-002: Code of Regulations Revision – Section 4.2 Membership**

ACTION REQUESTED

The Board of Directors is asked to adopt Resolution 2026-002, which amends Section 4.2 of the NOACA Code of Regulations regarding member requirements and the list of members.

This item was recommended by the Governance Committee at their November 14, 2025, meeting and presented to Board for information at the December 12, 2025, meeting.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

Membership to the NOACA Board of Directors is determined by [NOACA's Code of Regulations](#), Article IV, Section 4.2 Composition; Alternates; Term; Process for Apportioning Board Seats. Since NOACA's formation in 1968, Board membership has always included members of the Boards of County Commissioners in the NOACA region, the Mayor of the City of Cleveland and other elected/public officials. A brief history of Board membership follows:

1968	NOACA's founding agreement sets membership as the 21 County Commissioners from the 7 member counties, 3 other elected officials from each of the member counties, the Mayor of Cleveland and the Dept. of Urban Affairs
1976	NOACA's Constitution established membership as 3 County Commissioners from each member County and at least one additional member from each County, based on population, who are public officials
1991	NOACA's Code of Regulation replaces its Constitution and established a 37-member Board with each member specifically identified by position and/or jurisdiction
1999	ODOT made a voting member
2009	Weighed voting eliminated; the Cleveland-Cuyahoga Port Authority added as a member and the cities of Lakewood, Parma, Euclid, and Cleveland Heights enumerated as members of suburban Cuyahoga County
2011	Cuyahoga County members changed from Commissioners and Engineer to Executive, Dir. Of Public Works, Appointee, and Council Member
2012	City of Cleveland Mayor position changed to Mayor/Chief of Government Affairs (changed back in 2023)
2013	Lake County replaced Municipal Representative with Laketran
2020	Allocation of membership to be based on decennial census data according to formula

2022	Reallocation of the Board based on 2020 census data; 2 seats added to the City of Cleveland
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During a series of meetings (August 27, September 25, and October 24) the Governance Committee discussed the Board's current membership and possible changes as well as the ratification required of any changes. At the meeting on October 24, a motion was passed to amend the membership list in the Code of Regulations to change specific positions to County Commissioner or Mayor appointees. It was also discussed, and changes accordingly made, that there should be parameters around membership since the appointments will have more discretion and be less prescriptive and that these requirements should also apply to alternates.

At their meeting on November 14, the Governance Committee made additional changes to the proposed amendment. Lorain County chose to keep their existing membership positions and language regarding the professional requirements of members was further refined.

FINANCIAL IMPACT

There is no financial impact for this item.

CONCLUSION/NEXT STEPS

Pending approval of Resolutions 2026-001 and 2026-002, Section 4.2(c) through (f) will take immediate effect. Changes to Section 4.2 (a), (b), and (k) will require ratification according to Article IX.

GG:EB

Attachment 1: Draft Amended NOACA Code of Regulations, Section 4.2

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREA WIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland and the areawide water quality management agency for the same region; and

WHEREAS, membership to the NOACA Board of Directors is determined by NOACA's Code of Regulations, Article IV, Section 4.2; and

WHEREAS, during a series of meetings (August 27, September 25, and October 24, 2025) the Governance Committee discussed the Board's current membership and possible changes as well as the ratification requirements of any changes; and

WHEREAS, the Governance Committee ultimately recommended amending the membership list in Section 4.2 of the Code of Regulations to change specific positions to County Commissioner or Mayor appointees; and

WHEREAS, amendments were also recommended to establish parameters around the professional requirements of members since the appointments will have more discretion and be less prescriptive, and that these requirements should also apply to alternates; and

WHEREAS, Lorain County and Medina County chose to keep their existing membership positions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-six voting officials serving general-purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland that:

Section 1: Section 4.2 of the NOACA Code of Regulations regarding member requirements and the Board membership list is hereby amended.

Section 2: The Executive Director is authorized to transmit a certified copy of this Resolution to appropriate federal, state, and local agencies.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 9th day of January 2026.



Secretary

Date Signed

ARTICLE IV **BOARD OF DIRECTORS**

Section 4.1 Duties of Board of Directors. The business of the Agency shall be managed by the Board of Directors. The Board of Directors shall exercise all powers of the Agency, which are not otherwise required to be exercised by Agency members.

Section 4.2 Composition; Alternates; Term; Process for Apportioning Board Seats.

(a) Composition. Each County and the City of Cleveland shall be responsible for assuring appropriate representation. Each member of the Board shall be entitled to vote on all matters submitted to the Board for a vote. The Board of Directors shall consist of representatives from the five-county area. All members of the Board of Directors must hold an elected or appointed position in a political subdivision, government agency, or public body within the geographic area of the respective appointing authorities set forth in Section 4.2(c) through 4.2(h) below. The goal for representation is to bring to the Board's discussions and decision making the principal elected officials and regional administrators of the NOACA Board members who do not hold an elected position, shall hold positions in areas concerned with transportation, and environmental planning, land use planning, and economic development. Individual Board members shall be specified annually at the first meeting according to this section, recognizing the dues procedures and compliance within each jurisdiction's and the Agency's mission.

(b) Apportionment. Board positions shall be apportioned among the five counties and the City of Cleveland based on population to arrive at a Board of 46 total members, pursuant to the formula contained in Appendix II to this Code, while assuring to the area's citizens an approximation of equal representation by population as reported in each decennial census subject to the requirement that each county shall have not less than three Board representatives. Individual Board members shall be specified annually at the first meeting. Each County and the City of Cleveland shall be responsible for assuring appropriate representation according to this section, recognizing the goal for representation, dues procedures and compliance within each jurisdiction's and the Agency's mission. Each member of the Board shall be entitled to vote on all matters submitted to the Board for a vote. To apportion Board seats under this section, within 180 days following the publication of each decennial census, the Board shall calculate and determine such changes to Board composition as shall be necessary to conform to the requirements of this section. Such changes may be made by resolution of the Board of Directors and shall not require ratification by the five counties under Article IX.

	<u>Votes</u>
(ac) Cuyahoga County	
(i) <u>County Government</u>	
(A) County Executive <u>Appointee</u>	1
(B) <u>Director of Public Works</u> <u>County Executive Appointee</u>	1
(C) County Executive Appointee.....	1
(D) County Council Member.....	1
Total.....	4
(ii) <u>Cuyahoga Suburban Regions (appointment to be made by the Cuyahoga County Executive)</u>	
(A) West Shore Region.....	1
(B) Southwest Region.....	1
(C) South/Central Region.....	1
(D) Cuyahoga Region.....	1
(E) Chagrin/Southeast Region.....	1

(F) Heights Region.....	1
(G) Hillcrest Region.....	1
Total.....	7
(iii) Cuyahoga Suburban Cities	
(A) City of Cleveland Heights.....	1
(B) City of Euclid.....	1
(C) City of Lakewood.....	1
(D) City of Parma.....	1
Total.....	4
(iv) Regional Authorities	
(A) Northeast Ohio Regional Sewer District.....	1
(B) Greater Cleveland Regional Transit Authority (President of the Board of Trustees or General Manager, as the President of the Board of Trustees may designate).....	1
(C) Cleveland-Cuyahoga Port Authority.....	1
Total.....	3
(v) City of Cleveland	
(A) Mayor <u>Appointee</u>	1
(B) Director of Capital Projects <u>Mayor Appointee</u>	1
(C) City Planning Director <u>Mayor Appointee</u>	1
(D) Member of Mayor's Cabinet <u>Mayor Appointee</u>	1
(E) Council Member.....	1
(F) Council Member.....	1
(G) Council Member.....	1
(H) Council Member.....	1
Total.....	8
(bd) Geauga County	
(i) County Commissioner <u>Appointee</u>	1
(ii) County Commissioner <u>Appointee</u>	1
(iii) County Commissioner <u>Appointee</u>	1
Total.....	3
(ee) Lake County	
(i) County Commissioner <u>Appointee</u>	1
(ii) County Commissioner <u>Appointee</u>	1
(iii) County Commissioner <u>Appointee</u>	1
(iv) County Engineer <u>Commissioner Appointee</u>	1
(v) Laketran <u>County Commissioner Appointee</u>	1
Total.....	5
(df) Lorain County	
(i) County Commissioner.....	1
(ii) County Commissioner.....	1
(iii) County Commissioner (County Engineer).....	1
(iv) City of Lorain	1
(v) City of Elyria.....	1
(vi) Municipal Representative.....	1
(vii) Township Representative.....	1
Total.....	7
(eg) Medina County	
(i) County Commissioner.....	1

(ii) County Commissioner (Municipal Representative).....	1
(iii) County Commissioner (Township Representative).....	1
(iv) County Engineer.....	1
Total.....	4

(fh)State of Ohio

(i) Department of Transportation.....	1
(appointment to be made by ODOT Director)	

TOTAL..... 46

(i) Non-Voting Members. Pursuant to contracts approved by the Board of Directors, a representative of the Ohio Environmental Protection Agency, Northeast District Office, is a non-voting ex officio member of the Board of Directors of the Agency. The Executive Director/Chairman of the Ohio Turnpike and Infrastructure Commission shall also be a non-voting ex officio member of the Board of Directors. The Departments of Development, Natural Resources and the Environmental Protection Agency of the State of Ohio, as well as such other agencies of government as the Board of Directors may approve by regulation adopted at a meeting, may be represented. Representatives of these agencies shall have rights established by the Board of Directors but shall not have a right to vote or a right of initiative.

(j) No staff member of any regional or county planning commission, no consultant, nor any Agency staff member, whether part time or full time, whose salary is reimbursed in whole or in part by or through the Agency, shall vote as a member or alternate of the Board of Directors or the Executive Committee on appropriations, grants or contracts between NOACA and the employer of such person, but attendance of such person may be included in determining a quorum.

(k) Alternates. Each person who is a member of the Board of Directors shall designate an alternate to act in the absence of such member. Alternates shall be subject to the same requirements as Board members and possess full powers in all matters which come before the Board of Directors. Each alternate shall be considered a Board member with respect to all actions taken in capacity as an alternate, including any duties as an Executive Committee member. Designation of an alternate shall be in writing and must be submitted to the Board of Directors. Each designation shall be effective for no more than one year from the date it is submitted to the Board of Directors. Each person who is a member of the Board of Directors may revoke or modify the designation at any time in writing and submit it to the Board of Directors.

(l) Proxies. Each person who is a member of the Board of Directors by virtue of a position representing a county within the five-county area may elect to vote by written proxy on any matter submitted to the Board. Alternates are specifically precluded from exercising such proxy rights.

(m) Each person who is a member of the Board of Directors and any alternate designated by such member shall vacate Board membership immediately upon ceasing to hold the public office or position which originally entitled such person to become a member of the Board of Directors. The successor of such member shall be designated in the same manner as the vacating member was selected.

(n) The Board of Directors is authorized to take appropriate measures to insure attendance and a quorum, including limitations on speaking or similar rights of non-attending members, but no such measure shall operate to diminish the vote of any member government or collection of communities.