

ALTERNATE REPRESENTATIVE AS A TEMPORARY REPRESENTATIVE IN HIS PLACE.

(IV) CONTINUATION OF PRIOR BOARD. ANY BOARD HERETOFORE ELECTED IN SUBSTANTIALLY THE MANNER PROVIDED IN THIS SUBSECTION UNDER DEPARTMENTAL ORDER, SHALL CONTINUE IN OFFICE UNTIL THE EXPIRATION OF THE TERMS OF THE VARIOUS MEMBERS AS PROVIDED IN SUCH ORDER. AS SUCH TERMS EXPIRE, NEW ELECTIONS SHALL BE HELD AS PROVIDED HEREIN.

(E) OPERATION OF BOARD. THE CHAIRMAN OF THE BOARD, A VICE CHAIRMAN, WHO SHALL ACT AS CHAIRMAN IN THE ABSENCE OF THE PERSON SO APPOINTED, AND A SECRETARY SHALL BE ELECTED BY THE BOARD FROM ITS MEMBERS. THE BOARD MAY SUMMON ANY MEMBER OF THE DEPARTMENT IN CONNECTION WITH ANY MATTER PENDING BEFORE IT, BUT DUE REGARD SHALL BE GIVEN TO THE CONVENIENCE OF THE PERSON SUMMONED AND THE MANPOWER NEEDS OF HIS DISTRICT OR UNIT. THE BOARD SHALL, WITH THE APPROVAL OF THE COMMISSIONER, ADOPT PROCEDURES FOR THE SUBMISSION OF MATTERS WHICH IT IS EMPOWERED TO CONSIDER AND FOR THE TIME AND CONDUCT OF ITS MEETINGS AND THE MEETINGS OF ITS COMMITTEES. SUCH RULES AND REGULATIONS SHALL CONTAIN, BUT SHALL NOT BE LIMITED TO, A PROVISION THAT NO PERSON OTHER THAN A MEMBER OF THE BOARD OR A REPRESENTATIVE OF THE ATTORNEY GENERAL MAY ATTEND ANY MEETING OF THE BOARD OR ANY COMMITTEE WITHOUT THE CONSENT OF THE MEMBER WHOSE SUGGESTION OR PROBLEM IS UNDER CONSIDERATION AND A MAJORITY VOTE OF THE BOARD EXCEPT DURING THE TIME THAT SUCH PERSON IS CALLED TO PRESENT VIEWS TO THE BOARD OR COMMITTEE; A PROVISION THAT A BOARD MEMBER FROM THE SAME DISTRICT OR UNIT AS A PERSON WHOSE SUGGESTION OR PROBLEM IS UNDER CONSIDERATION MAY NOT PARTICIPATE IN THE CONSIDERATION OR DECISION OF SUCH MATTER WITHOUT THE PERMISSION OF SUCH PERSON; AND A PROVISION THAT TWELVE MEMBERS OF THE BOARD SHALL CONSTITUTE A QUORUM AND THE CONCURRENCE OF NINE MEMBERS IS REQUIRED TO TAKE ANY ACTION AUTHORIZED BY THIS SECTION. THE BOARD MAY RECOMMEND DISCIPLINARY ACTION AGAINST ANY MEMBER OF THE DEPARTMENT WHOSE CONDUCT BEFORE THE BOARD VIOLATES ANY DEPARTMENTAL RULE.

(F) COMMITTEES. THE BOARD MAY ESTABLISH FROM ITS MEMBERSHIP COMMITTEES OF NOT MORE THAN FIVE MEMBERS TO CONSIDER AND EVALUATE ANY SUBJECT OR MATTER IT IS EMPOWERED TO CONSIDER, PROVIDED THAT AT LEAST ONE SERGEANT AND A CAPTAIN OR LIEUTENANT SHALL BE A MEMBER OF EACH SUCH COMMITTEE. COMMITTEE CHAIRMEN SHALL BE APPOINTED BY THE CHAIRMAN OF THE BOARD. ANY COMMITTEE SHALL HAVE THE SAME POWER TO SUMMON MEMBERS OF THE DEPARTMENT AND RECOMMEND DISCIPLINARY