

(I) BE A CURRENT OR FORMER ELECTED OFFICIAL OF STATE OR LOCAL GOVERNMENT; OR

(II) HAVE A CURRENT OR PAST FINANCIAL INTEREST IN, OR OTHER AFFILIATION AS AN EMPLOYEE OR MEMBER OF THE BOARD OF DIRECTORS OF, DIMENSIONS OR ANY ENTITY AFFILIATED WITH DIMENSIONS;

(III) HAVE A CURRENT OR PAST FINANCIAL INTEREST IN OR OTHER CONFLICT OF INTEREST WITH A POTENTIAL BIDDER;

(IV) BE A LOBBYIST LICENSED BY THE STATE ETHICS COMMISSION;

(V) BE A CHAIR OR TREASURER OF A POLITICAL COMMITTEE REGISTERED WITH THE STATE BOARD OF ELECTIONS OR THE FEDERAL ELECTIONS COMMISSION; OR

(VI) BE A MEMBER OF A POLITICAL PARTY CENTRAL COMMITTEE.

~~(C) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, A MAJORITY OF THE FULL AUTHORIZED MEMBERSHIP OF THE BOARD SHALL CONSTITUTE A QUORUM.~~

~~(2) IF, AFTER 30 DAYS AFTER THE AUTHORITY IS ESTABLISHED NOT ALL MEMBERS OF THE BOARD HAVE BEEN APPOINTED, A MAJORITY OF THE MEMBERS WHO HAVE BEEN APPOINTED SHALL CONSTITUTE A QUORUM UNTIL ALL MEMBERS OF THE BOARD HAVE BEEN APPOINTED.~~

(C) A MAJORITY OF THE FULL AUTHORIZED MEMBERSHIP OF THE BOARD SHALL CONSTITUTE A QUORUM IN ACCORDANCE WITH § 3 OF ROBERT'S RULES OF ORDER, 10TH EDITION.

(D) HAVING BEEN GIVEN PRIOR NOTICE OF THE MATTER, THE BOARD AUTHORITY MAY ACT ON ANY MATTER WITH THE AUTHORIZATION OF A QUORUM BEING PRESENT AND VOTING.

(E) A MEMBER OF THE BOARD AUTHORITY IS ENTITLED TO REIMBURSEMENT FOR EXPENSES UNDER THE STANDARD STATE TRAVEL REGULATIONS, AS PROVIDED IN THE STATE BUDGET.