

December 28, 1994

DENR ADMINISTRATIVE ORDER)
NO. 47 :
Series of 1994)

SUBJECT: Amending Sections 23 and 27 of DAO No. 25 Series of 1992

Section 23 of DAO No. 25 Series of 1992 is hereby amended to read as follows:

Section 23. Meetings.

- a. The PAMB shall PREFERABLY meet monthly.
- b. In cases where an Executive Committee will be established, THE SAME MAY MEET MONTHLY in lieu of the full PAMB. Provided further, that the PAMB shall meet en-banc at least twice yearly by which the first meeting shall be held during the first month of the year.
- c. A quorum for both PAMB and Exec. Committee meeting shall consist of MORE THAN ONE HALF OF THE TOTAL BOARD MEMBERSHIP.

The PAMB/EXECOM Chairman may call special meetings as deemed necessary. The Board shall formulate guidelines on calling special meetings and how they should be conducted.

Section 27 of DAO No. 25 Series of 1992 is hereby amended to read as follows:

Section 27. Removal. - A member of the PAMB may be removed for ANY of the following reasons:

- a. More than three(3) unexcused absences during regularly scheduled Board meeting;

- b. Commission of acts prejudicial to protected area management as embodied in Section 20 of R.A. 7586 or other existing rules and regulations governing the protected areas;
- c. Graft and corruption; and
- d. Conviction on criminal acts.

All other provisions of DAO 25 Series of 1992 shall remain in force.

This Order shall take effect immediately.

(SGD.) ANGEL C. ALCALA
Secretary

Recommending Approval:

(SGD.) BEN S. MALAYANG III
Undersecretary for Natural Resources and Field Operations

(SGD.) BENJAMIN C. BAGADION
Undersecretary for Environment and Research