



8340: MEETINGS

All Board meetings shall be open to the public unless the majority affirmatively votes for a closed session as provided by law. Board meetings shall be held at a stated time and place.

A quorum consists of the majority of the Board. Unless otherwise provided by law that the item of business requires a majority vote of all the Board members, a majority vote of the quorum shall be sufficient for the passing of the matter presented to the Board.

Date of Adoption

August 12, 1991

Date of Revision

December 16, 2002

Reaffirmed

August 1, 2011

September 17, 2018

Related Policies and Rules

[8340.1: Notice of Meetings and Contents of the Agenda](#)

[8340.2: Rights of the Public](#)

[8340.3: Chance Meetings, Conventions, and Workshops](#)

Legal Reference

RRS 79-1408 et seq.