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.