

Relaxation of Open Meetings Act for CRCRC

- Any deliberation by a quorum of CRCRC members regarding any matter before the CRCRC and all decision-making meetings of the CRCRC will be conducted under the requirements of the Open Meetings Act. The CRCRC intends to hold semi-monthly meetings of the full committee under the Open Meetings Act, although times may change to better align with committee members' availability.
- CRCRC members may participate remotely via Zoom in meetings otherwise conducted under the Open Meetings Act. Members attending by Zoom will count in establishing a quorum.
- A regularly scheduled CRCRC meeting posted under the Open Meetings Act as a public meeting that does not achieve a quorum may be continued as a workshop for the receipt of public comment and for receipt of, and questions regarding, any sub-committee reports posted for the meeting. No action and no deliberation of any matter before the CRCRC shall be permitted in the absence of a quorum of the committee. Such meetings will remain open to the public throughout the duration of the meeting, will address only items posted publically 72-hours in advance of the meeting, and a video of the meeting will be made publically available.
- Members of the CRCRC in numbers less than a quorum may meet in person or virtually for the purposes of preparing reports or recommendations to the full committee.
- Any report of a subcommittee will be posted on the CRCRC website for public review and comment. Deliberation of and any action on a subcommittee report shall occur in a meeting posted and conducted under the Open Meetings Act.
- CRCRC chair may communicate with any or all CRCRC members via phone or email for the purposes of agenda preparation and scheduling of meetings. [**Note:** This limitation as to agenda preparation and scheduling is added here, as otherwise, if the chair were to discuss substantive matters or votes with a quorum or more of the members of the committee on any action that might be taken by the committee, then the chair could become the vehicle by which a "walking quorum" may occur, in violation of the commitment that the committee's deliberation and action will occur in a public meeting.]