



Meetings During Legislative Session

December 18, 2013

Overview

What does a successful Board meeting during session look like to you?

- Structure
- Length
- Content
- Availability

Structure/Format

Physical meeting

- Coming to Olympia to meet as usual

Electronic Meeting

- Stream Board meeting
- Video chat/Skype/GoToMeeting
- Conference call

Length

Longer meeting

- 4-6 hours
- Multiple topics

Shorter meeting

- 1-3 hours
- One or two topics

Content

Possible topics for educational briefings

- New GASB requirements
- Retiree medical
- Federal legislative updates
- State legislative updates
- Communications plan
- Extending DB's to the private sector
- **Other topics of interest?**

Availability

Treat meetings as Open Public Meetings

- Possible members of the public will want to attend

Go through normal Board meeting process

- Have a home base where the meeting is kicked-off
(If using electronic resources)

No quorum?

- Frame meeting if some/most Board members are unable to attend

Questions?

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