

Resolution #1 of the Prison Relocation and Development Authority.

Whereas the Prison Relocation and Development Authority ("Authority") finds it necessary to have a policy for electronic meetings to allow for telephonic and other electronic participation of members, the following is hereby resolved as its policy:

Electronic Meetings.

(1) Purpose. The Utah Open and Public Meetings Act, Section 52-4-207, requires any public body that convenes or conducts an electronic meeting to adopt a rule or resolution governing the use of electronic meetings. This Resolution establishes procedures for conducting Authority meetings by electronic means.

(2) Procedure. The following provisions govern any meeting at which one or more Authority members appear electronically pursuant to Section 52-4-207:

(a) If one or more members of the Authority desire to participate electronically, such member(s) shall contact the Chair of the Authority or the Authority's administrative assistant assigned by the Governor's Office of Management and Budget. The Chair shall assess the practicality of facility requirements needed to conduct the meeting electronically in a manner that allows for the attendance, participation and monitoring as required by this Resolution. If it is practical, the Chair shall determine whether to allow for such electronic participation, and the public notice of the meeting shall so indicate. In addition, the notice shall specify the anchor location where the members of the Authority not participating electronically will be present and where interested persons and the public may attend, monitor, and participate in the open portions of the meeting.

(b) Notice of the meeting and the agenda shall be posted at the anchor location and be provided in accordance with the Open and Public Meetings Act. The anchor location is the physical location where the electronic meeting originates or where the participants are connected. The anchor location shall be identified in the public notice for the meeting. Unless otherwise designated in the notice, the anchor location shall be a room in the Utah State Capitol Hill Complex where the Authority would normally meet if the Authority was not holding an electronic meeting.

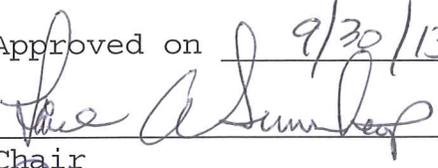
(c) Notice of the possibility of an electronic meeting shall be given to the Authority members at least 24 hours before the meeting. In addition, the notice shall describe how an

Authority member may participate in the meeting electronically.

(d) When notice is given of the possibility of an Authority member participating electronically, any Authority member may do so and any voting Authority member, whether at the anchor location or participating electronically, shall be counted as present for purposes of a quorum and may fully participate and vote. At the commencement of the meeting, or at such time as any Authority member initially appears electronically, the Chair shall identify for the record all those who are participating electronically. Votes by members of the Authority who are not at the anchor location of the meeting shall be confirmed by the Chair.

(e) The anchor location will have space and facilities so that interested persons and the public may attend, monitor and participate in the open portions of the meeting, as appropriate.

Approved on 9/30/13, 2013



Chair



Administrative Assistant