Notes from Open Meeting Law Guide (2017) and Public Law Of Interest to the VTA Church Street Review Committee July 29, 2020

- Requirement: ...Any multi-member board, commission, <u>committee</u> or subcommittee within the executive or legislative branches of state government, or within any county, district, city, region or town, <u>if established to serve a public purpose</u>, is subject to the [Open Meeting] law.
- 2. *Meeting*: A meeting is generally defined as <u>"a deliberation by a public body</u> with respect to any matter within the body's jurisdiction."
- 3. *Quorum*: A quorum is a <u>simple majority</u> of the members of the public body.
- Deliberation: The Open Meeting Law defines deliberation as "<u>an oral or written</u> <u>communication</u> through any medium, including electronic mail, between or <u>among a quorum</u> <u>of a public body</u> on any public business within its jurisdiction,
 - a. provided, however, that "deliberation" shall not include the distribution of a <u>meeting</u> <u>agenda</u>, scheduling information or distribution of other procedural meeting, or
 - b. the distribution of <u>reports or documents</u> that may be discussed at a meeting, <u>provided</u> <u>that no opinion of a member is expressed</u>."
 - c. Note that the expression of an opinion on matters within the body's jurisdiction to a quorum of a public body is a deliberation, even if no other public body member responds.
- 5. *Meeting Notice*: ...a public body must provide the public with notice of its meeting <u>48 hours</u> in advance, excluding Saturdays, Sundays, and legal holidays.
 - a. Meeting notices must ... <u>list all topics</u> that the chair reasonably anticipates, 48 hours in advance, will be discussed at the meeting.
 - b. The list of topics must be <u>sufficiently specific</u> to reasonably inform the public of the issues to be discussed at the meeting.
- 6. Unanticipated Topics: If a discussion topic is proposed after a meeting notice is posted, and it was <u>not reasonably anticipated</u> by the chair more than 48 hours before the meeting, the public body should <u>update its posting</u> to provide the public with as much notice as possible....
 - a. Unanticipated topics must be brought up at the <u>end of the meeting</u> as per the agenda.¹
 - b. Unless it is an emergency, voting on actions arising from the topic is not permitted.
 Such topics should be carried over to the next meeting and placed on the agenda.¹
- 7. *Public Comment*: Under the Open Meeting Law, the public is permitted to attend meetings of public bodies....

¹ This information from Maggie Downey, Administrator of Cape Light Compact.

- a. ...While the public is permitted to attend an open meeting, an individual may not address the public body without <u>permission of the chair</u>.
- b. ...Although <u>public participation is entirely within the chair's discretion</u>, the Attorney General encourages public bodies to allow as much public participation as time permits.
- Voting: According to the special rules for virtual meetings now in effect, all votes must be <u>cast</u> by roll call.
 - a. The chair may request a non-binding <u>"Sense of the body"</u> vote, which is permitted by hand and may be recorded by count.¹
- 9. *Minutes*: Public bodies are required to create and maintain accurate minutes of all meetings... The minutes, which must be created and approved in a timely manner, must include:
 - a. the date, time and place of the meeting;
 - b. the members present or absent;
 - c. the decisions made and actions taken, including a record of all votes;
 - d. a summary of the discussions on each subject;
 - e. a list of all documents and exhibits used at the meeting; and
 - f. the name of any member who participated in the meeting remotely.
 - g. While the minutes must include a summary of the discussions on each subject, a transcript is not required.
 - h. ...public bodies must identify in the minutes all documents and exhibits used at a meeting and must retain them... Documents and exhibits needn't be attached to or physically stored with the minutes.

Sources:

https://www.mass.gov/files/documents/2017/09/25/2017%20Guide%20only.pdf https://www.mass.gov/files/documents/2017/09/25/New%20OML%20Regulations%20%28Clean%20versi on%29.pdf

Prepared by Alan Strahler