

1 HB69
2 115330-2
3 By Representative Hubbard
4 RFD: Government Operations
5 First Read: 12-JAN-10
6 PFD: 01/06/2010

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ENROLLED, An Act,

To amend Section 16-48-7, Code of Alabama 1975, relating to meetings of the Board of Trustees of Auburn University, to allow the board, the executive committee of the board of trustees, or any other committee established by the board of trustees to participate in meetings by telephone conference or video conference if notice of the meetings is given pursuant to the Open Meetings Act and the members of the public are given the opportunity to simultaneously listen to or observe such meetings.

BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

Section 1. Section 16-48-7, Code of Alabama 1975, is amended to read as follows:

"§16-48-7.

"(a) The Board of Trustees of Auburn University shall hold its regular annual meeting each year at the institute on the first Monday in June, unless the board shall, in regular session, determine to hold its meeting at some other time and place. Special meetings of the board may be assembled by either one of the two methods outlined as follows:

"(1) Special meetings of the board may be called by the Governor. In calling such special meetings the Governor

1 shall mail a written notice to each trustee at least 10 days
2 in advance of the date of such meetings.

3 "(2) Upon the application in writing of any three
4 members of the board, the Governor shall call a special
5 meeting, naming the time and place thereof and causing notices
6 to be issued in writing to the several members of the board.
7 Such meeting shall not be held on a date less than 10 days
8 subsequent to the notice from the Governor.

9 "(b) The members of the board of trustees may recess
10 at any regular or special meeting from one date to another,
11 and at such adjourned meeting they may transact any business
12 relating to the affairs of the institution.

13 "(c) Members of the board of trustees, the executive
14 committee of the board of trustees, or any other committee
15 established by the board of trustees may participate in a
16 meeting of the board or committee by means of telephone
17 conference, video conference, or similar communications
18 equipment by means of which all persons participating in the
19 meeting may hear each other at the same time. Participation by
20 such means shall constitute presence in person at a meeting
21 for all purposes, including the establishment of a quorum.
22 Notice of such meetings must be given in accordance with the
23 Alabama Open Meetings Act and such telephone or video
24 conference or similar communications equipment shall also

1 allow members of the public the opportunity to simultaneously
2 listen to or observe such meetings."

3 Section 2. This act shall become effective
4 immediately following its passage and approval by the
5 Governor, or its otherwise becoming law.

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Speaker of the House of Representatives

President and Presiding Officer of the Senate

House of Representatives

I hereby certify that the within Act originated in
and was passed by the House 09-FEB-10.

Greg Pappas
Clerk

Senate

21-APR-10

Passed