

Administrative Policy OPEN MEETING LAW COMPLIANCE

Effective Date: May 2010

Revised Date:

NON TOWN SPONSORED EVENTS AND TOWN SPONSORED SOCIAL EVENTS

Summary

The purpose of this policy is to insure compliance with Arizona's Open Meeting Law in situations where Town Council Members are invited to either 1) non Town sponsored events or 2) Town sponsored social events.

Many times entities other than the Town host events and invite the members of the Town Council to attend such events. The Town itself also sponsors social events where a majority of the Council is present. Going back 10 plus years, the Town has posted a notice (when staff was made aware of such meetings) indicating that a quorum of the Council may be present but that no Town business would be discussed or conducted. Although such a 'notice' provides information to the public, such 'notice' does not provide any protection under the Open Meeting Law.

More recently, the Town has been posting a Council Agenda if one or more of the Council Members would be speaking to the group. This has been an exceedingly conservative approach in part motivated by a 2005 Attorney General's Opinion and the 'probation' the Town has been on for past transgressions and the associated reporting requirements. Such Agendas have created an additional burden for staff (preparation of an agenda, attending the meeting, and preparation of minutes). An additional downside to the notices and agendas is that at times, the citizens of the Town are inundated with notices and agendas where nothing of substance occurs.

Although Town staff prepares agendas and notices, ultimately it is only an individual who can violate the Open Meeting Law and not the Town as an entity. Therefore it is, and will always be up to individual Council Members to insure their own compliance with the Open Meeting Law, including whether they attend any given event or gathering and if they discuss Town issues with any other Council Members at such event or gathering.

- ¹ Members of the Attorney General's Office have indicated that "courtesy agendas" or notices are not required by law, but that it is sometime better to be safe than sorry. February 2, 2010 training, comments by Lisa Maxie-Mullins.
- ² Note that all of the sanctions for Open Meeting Law violations are personal removal from office, civil fees, and payment of attorney's fees. The only thing related to the entity is that any action taken in violation of the Open Meeting Law is void.



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Department – A206

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Definitions

Agenda A notice to the public made at least 24 hours before a Council Meeting

indicating when and where the meeting will be held, and what will be

discussed at the Council Meeting.

<u>Council Meeting</u> A gathering, in person or through technological devices, of four or more

Council Members at which they discuss, propose or take legal action,

including deliberations by a quorum with respect to such action.

Non Town Sponsored Event

Events sponsored by third parties such as the Chamber of Commerce, Tonto Community Concert Association, Gila County Community College,

etc., that may or may not be open to the public.

Quorum Four or more Council Members.

Town Sponsored Social Events

Events such as the Town holiday party and Parks and Recreation sponsored events.

Process

The Town Clerk's office, in consultation with the Town Manager and Town Attorney, shall be responsible for implementing the provisions of this policy.

The Clerk will not prepare a notice or agenda in the following situations:

- 1) Four or more Council Members will be present at a non Town sponsored event or a Town sponsored social event and
 - a) none of the Council Members publicly addresses the gathering and
 - b) the attending Council Members do not discuss Town business with each other.
- 2) Four or more Council Members will be present at a non Town sponsored event or a Town sponsored social event and
 - a) one or more Council Members makes brief introductory or perfunctory remarks and
 - b) the attending Council Members do not discuss Town business with each other.

The Clerk <u>will</u> prepare a Council Agenda in the following situations:

1) Four or more Council Members will be present at a non Town sponsored event or a Town sponsored social event and one or more of the Council Members will be making substantive remarks to the group on an issue that may come before the



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2) Four or more Council Members will be present at a non Town sponsored event or a Town sponsored social event and the Council Members will be participating in substantive discussions related to any issue(s) that may come before the Council.

References

The provisions of Arizona's Open Meeting Law are set forth in A.R.S. 38-431, et. seq. A.G. Opinion I05-004, July 25, 2005. This Arizona Attorney General Opinion primarily addresses the use of email, but as a side note indicates that in the Attorney General's Opinion, if one Council Member 'proposes' an action to a quorum of the Council, such a proposal is a violation of the Open Meeting Law.