Presented by: The Manager Introduced: 12/07/87 Drafted by: J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1278

A RESOLUTION ADOPTING GUIDELINES AND RECOMMENDATIONS OF THE AD HOC OPEN MEETINGS ADVISORY COMMITTEE.

WHEREAS, the Assembly, at its special meeting of October 13, 1986, by motion established the Ad Hoc Open Meetings Advisory Committee, and

WHEREAS, the committee was asked to review currently applicable open meetings requirements and thereafter provide the Assembly with recommendations for policies and procedures to aid compliance with such requirements, and

WHEREAS, the committee, having convened and considered a variety of open meeting issues and authorities, has prepared and submitted for Assembly review a set of open meetings guidelines and recommendations, and

WHEREAS, the Assembly has reviewed the committee's guidelines and recommendations, and has determined that they should be adopted by the Assembly, with certain amendments;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

- 1. The Assembly adopts the attached Open Meetings Act Guidelines and Recommendations as submitted by the Ad Hoc Open Meetings Advisory Committee and thereafter amended by the Assembly.
- 2. The Assembly and all municipal boards, commissions, and committees, shall conduct their meetings in compliance with the standards and principles established by the guidelines, until such time as there may be a change in applicable law.
- 3. The committee's recommendations are adopted as goals to be achieved after the adoption or amendment of necessary ordinances and resolutions.

- 4. The Ad Hoc Open Meetings Act Committee is discharged with the Assembly's thanks for its hard work, careful thought, and valuable advice.
- 5. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 7th day of December, 1987.

Mayor

Attest:

Clerky