# TOP TEN OPEN MEETINGS PROBLEMS/QUESTIONS

## Department and Division Head Meeting February 6, 2012

#### 1. Meeting? What Meeting?

Walking Quorums, Negative Quorums, Email and Chance Social Gatherings. Review City Attorney Opinion 04-001 (copy attached) and at: <u>http://www.cityofmadison.com/attorney/documents/2004opinions/2004-001.pdf</u>

#### 2. Committee? What Committee?

May be formed by statute, ordinance, resolution, rule or order.

#### 3. Agenda? What Agenda?

May not take up items not included in the public notice. Treatment of Public Comments portion of the agenda.

#### 4. Notice? What Notice?

24 hour notice required "unless for good cause such notice is impossible or impractical." It is never impossible or impractical ("emergency").

## 5. Posting? What Posting?

Clerk's office does the posting. Be sure to give them time when you send them your agenda. If not posted timely, no meeting.

#### 6. Meeting? What Meeting? (#2)

The *Badke* notice when a possible quorum at another meeting; tours or other information-gathering.

## 7. Closed Session? What Closed Session?

Failure to use when appropriate may make entire topic open to public records inquiry.

## 8. Closed Session? What Closed Session? (#2)

Purposes to be set forth; reconvening in open session; placing at bottom of agenda.

## 9. Conference Call? What Conference Call?

May be used for a meeting, so long as public has same access and the notice of the meeting indicated that a conference call would be used.

#### **10. Minutes? What Minutes?**

Need to reflect official action; we do not recommend much more than that. Same applies to closed sessions. Meetings may be recorded by others.

-Michael P. May City Attorney