

**DOCKETED**

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*Comment Received From: Steve Uhler  
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Docket Number: 24-BUSMTG-01*

## **BUSMTG-2024-01 Agenda clarification, not taking action by voting**

BUSMTG-2024-01 Agenda clarification, not taking action by voting

Hello Commissioners and Public Adviser,

The May 8, 2024 business meeting agenda says "THE CEC WILL CONSIDER AND MAY TAKE ACTION ON THE FOLLOWING:".

The agenda is not clear which items will not have action taken by taking an actual vote by the members of a state body.

Steve Uhler  
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*Additional submitted attachment is included below.*

BUSMTG-2024-01 Agenda clarification, not taking action by voting

Hello Commissioners and Public Adviser,

The May 8, 2024 business meeting agenda says "THE CEC WILL CONSIDER AND MAY TAKE ACTION ON THE FOLLOWING:".

The agenda is not clear which items will not have action taken by taking an actual vote by the members of a state body.

As used in the meeting laws, "action taken" means a collective decision made by the members of a state body, a collective commitment or promise by the members of the state body to make a positive or negative decision or an actual vote by the members of a state body when sitting as a body or entity upon a motion, proposal, resolution, order or similar action.

Perhaps the state body should consider OAG opinion No. 18-901 and make clear which item will not be acted on by taking an actual vote by the members of a state body.

Each agenda item that will not be acted on by taking an actual vote by the members of a state body should clearly state no vote will be taken.

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