

RESOLUTION TO GOVERN THE USE OF ELECTRONIC MEETINGS OF THE UTAH
EDUCATION AND TELEHEALTH NETWORK BOARD

WHEREAS, the Utah Open and Public Meeting Act allows a public body to convene and conduct an open and public meeting electronically in accordance with Utah Code Section 52-4-207;

WHEREAS a public body may not hold an electronic meeting unless the public body has adopted a resolution, rule or ordinance governing the use of electronic meetings;

WHEREAS, the Utah Education and Telehealth Network Board desires to convene and conduct its meetings not only in a live, in-person format, but also electronically;

NOW THEREFORE, be it resolved:

1. The Utah Education and Telehealth Network Board may convene and conduct its open and public meetings electronically.
2. All electronic meetings of the Utah Education and Telehealth Network Board shall comply with the provisions of Utah Code Section 52-4-207(3), as may be amended, including providing the public with notice of the electronic meeting.

APPROVED December 6, 2024

UTAH EDUCATION AND TELEHEALTH NETWORK BOARD

By: _____

Title: Chair of the Utah Education and Telehealth Network Board