



Book	Policy Manual
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#### 0155 - **COMMITTEES**

Committees appointed directly by the Board of Trustees ~~Managers~~ or the President shall constitute a "governing body" as defined in the Open Door Law. When specifically charged to do so by the Board or President, a committee shall conduct studies, receive information, make recommendations to the Board, and act in an advisory capacity, but shall not take action on behalf of the Board.

Meetings of committees appointed directly by the Board or its President and given authority to take official action upon public business are subject to the Open Door Law and shall give notice of meetings and hold public meetings as required by that statute. "Official action" includes receiving information, deliberating, and making recommendations. A committee subject to the Open Door Law shall keep minutes of its meetings.

**[ x ]** Meetings of committees appointed by the Director that report to the Director shall not be subject to the Open Door Law, but records of committees appointed by the Director shall be subject to the Access to Public Records Act.

~~**[ - ]** The President shall, as soon after the organizational meeting as practicable, appoint:~~

- ~~A. ( - ) members of the Board to standing committees where they shall serve a term of one (1) year.~~
- ~~B. ( - ) ad hoc committees may be created and changed at any time by the President ( - ) or a majority of the members present at any meeting at which the need for a committee becomes evident. ( - ) or the Director with the approval of the Board.~~
- ~~C. ( - ) Members of ad hoc committees shall serve until the committee is discharged.~~

~~**[ - ]** Committees shall consist of no more than \_\_\_\_\_ ( - ) members.~~

~~**[ - ]** A member may request (or refuse) appointment to a committee. ( - ) Refusal to serve on any one committee shall not be grounds for failure to appoint a member to another committee.~~

~~**[ - ]** Each Board committee shall be convened by a chairperson who shall report for the committee. ( - ) and shall be appointed by the President. ( - ) and shall be chosen by the committee from among its members.~~

I.C. 5-14-1.5-1 et seq

I.C. 5-14-1.5 Open Door Law

I.C. 5-14-1.5-2(b) Definition of "governing body"

~~I.C. 5-14-3-4 Minutes required for ODL covered meetings~~

I.C. 5-14-3 Access to Public Records Act

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I.C. 5-14-1.5-1 et seq

I.C. 5-14-1.5 Open Door Law

I.C. 5-14-1.5-2(b) Definition of "governing body"

I.C 5-14-3 Access to Public Records Act