

TRPA Legal Committee

February 22, 2023

No earlier than 8:45 a.m.



TRPA Legal Committee

February 22, 2023



TRPA Legal Committee

February 22, 2023

AGENDA ITEM 1

Approval of Agenda

TRPA Legal Committee

February 22, 2023

AGENDA ITEM 2

Election of Vice Chair

TRPA Legal Committee

February 22, 2023

Agenda Item 2

PUBLIC COMMENT



Election of Vice Chair

TRPA Legal Committee
February 22, 2023

AGENDA ITEM 2

Motion to elect _____ as
Vice Chair of the Legal
Committee.

TRPA Legal Committee

February 22, 2023

AGENDA ITEM 3

Approval of Minutes



TRPA Legal Committee

February 22, 2023

Agenda Item 4

Briefing on Updates to Teleconferencing Rules

Compact Article III(d)

The governing body of the agency shall meet at least monthly. **All meetings shall be open to the public to the extent required by the law of the State of California or the State of Nevada, whichever imposes the greater requirement, applicable to local governments at the time such meeting is held.**

Open Meeting Laws

Teleconferencing/Remote Participation Requirements

Requirement	<u>Nevada OML</u>	<u>California Brown Act</u>	<u>TRPA RoP 2.16</u>
Justification/ Approval Reqr'd	None/no	-Just Cause/no -Emergency/yes	Hardship/no
Quorum in Person	No	Yes	Must be within 6 local jurisdictions
Remote Open to Public/Comment	No	No	Yes
Remote Posting Agenda/Materials	No	No	Required
Remote Opportunity to Comment	No	Call-in, web, and in-person all in real time	Yes
Frequency Restriction	No	Max 2x/yr for Just Cause; max 3x in a row for both	No
Required Disclosure of Other Remote Participants	No	All persons >17; relationship to member	No
Committees	Same	Same	Fewer Restrictions

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AGENDA ITEM 4

Committee Member Comments

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February 22, 2023

Agenda Item 4

PUBLIC COMMENT



Briefing on Updates to Teleconferencing Rules

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Agenda Item 5

**CLOSED SESSION WITH COUNSEL TO
DISCUSS EXISTING AND POTENTIAL
LITIGATION**

Motion to move to closed session

TRPA Legal Committee

February 22, 2023

Agenda Item 5

The Legal Committee is in closed session

Open session will resume shortly



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February 22, 2023

Agenda Item 6

POTENTIAL DIRECTION REGARDING AGENDA ITEM NO. 5



TRPA Legal Committee

February 22, 2023

Agenda Item 7

Committee Member Comments

TRPA Legal Committee

February 22, 2023

Agenda Item 8



PUBLIC INTEREST COMMENTS

TRPA Legal Committee

February 22, 2023

Agenda Item 6



PUBLIC INTEREST COMMENTS



TRPA Legal Committee

February 22, 2023

Motion to Adjourn