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3 **2019 OA-038**

4 AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
5 REGARDING PARTICIPATION IN ADMINISTRATIVE AGENCY MEETINGS
6 BY TELEPHONE OR ELECTRONIC MEDIA
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8 The County Board of Supervisors of the County of Dane does ordain as follows:
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10 ARTICLE 1. Unless otherwise expressly stated herein, all references to section
11 and chapter numbers are to those of the Dane County Code of Ordinances.
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13 ARTICLE 2. Section 15.02 is amended to read as follows:

14 **15.02 OPEN MEETINGS REQUIRED. (1)** It is declared to be the express policy
15 of this chapter to grant the public the fullest information regarding the affairs of
16 county government. To implement this policy, all meetings of boards and
17 commissions shall be publicly held and open to the public in conformance with
18 the Wisconsin Open Meetings Law, Wis. Stat. Chap. 19, Subchapter V.

19 (2) Commission and board members may participate in a meeting by telephone
20 or electronic media so long as the meeting is conducted in conformance with the
21 Wisconsin Open Meetings Law.
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23 ARTICLE 2. Section 15.03 is amended to read as follows:

24 **15.03 QUORUM REQUIRED.** No action of a board or commission shall have
25 any force or effect unless such action was taken by a quorum of its members.
26 Unless otherwise specified by law, a quorum shall mean the majority of the duly
27 appointed and qualified membership of the board or commission ~~present in-~~
28 ~~person at the meeting in which the action is considered.~~ The fact that one or
29 more members abstain from voting on a particular question shall not void an
30 otherwise legitimate quorum.
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33 *[EXPLANATION: This amendment revises the rules regarding participation in*
34 *administrative agencies meetings by telephone or other electronic media.]*