

**INDIANA STADIUM AND CONVENTION BUILDING AUTHORITY**  
**RESOLUTION NO. 2016 - 3**

**POLICY AUTHORIZING PARTICIPATION IN MEETING**  
**BY ELECTRONIC COMMUNICATION**

WHEREAS, the General Assembly created the Indiana Stadium and Convention Building Authority (the "Authority") pursuant to IC 5-1-17; and

WHEREAS, electronic meetings are now permitted of public agencies and separate bodies corporate and politic pursuant to IC 5-14-1.5-3.6; and

WHEREAS, the Authority desires to authorize use of electronic meetings;

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. It shall be the policy of the Authority to authorize and permit not more than four (4) members of the Authority to participate in any meeting of the Authority by electronic communication as provided in Section 2.

Section 2. A member may participate by electronic communication only if the member uses a means of communication that permits: (i) the member; (ii) all other members participating in the meeting; and (iii) all members of the public physically present at the place where the meeting is conducted; to simultaneously communicate with each other during the meeting

Section 3. At least three members of the Authority must be physically present at the place where any meeting of the Authority is to be conducted.

Section 4. Any member desiring to participate in a meeting electronically is required to physically attend at least one (1) meeting of the Authority annually.

Section 5. Any member desiring to participate in a meeting by electronic communication must request authorization to do so at least three days prior to the date of the meeting.

Section 6. All votes taken during a meeting at which at least one member participates by electronic communication must be taken by roll call vote.

Section 7. This resolution shall be effective from and after adoption.

Passed this 29 day of Sept, 2016.

ATTEST:

  
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John P. Klipsch, Executive Director