



# Grant Park

Neighborhood Association

## June 28, 2020 Board Meeting Virtual Meeting via Zoom, 7 p.m.

### Agenda

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|--|-----------|
| 1. Call to Order:                              | 7:00 p.m. |
| 2. Officer Roll Call and Introduction          | 7:05      |
| 3. Guest Introductions                         | 7:10      |
| 4. Approval of Agenda *                        | 7:15      |
| 5. Approval of April 12 Meeting Minutes *      | 7:20      |
| 6. Approval of May 17 Special meeting minutes* | 7:30      |
| 7. GPNA Email methodology                      | 7:35      |
| 8 New Business                                 | 8:00      |
| 9 Executive Session **                         | 8:10      |
| 10 Adjoin*                                     | 8:30      |

\*requires Board vote

## **\*\*City Code VIII. Open Meetings and Public Records**

### **D. Meetings Open to Public**

1. Except as otherwise provided below, meetings must be open to public attendance, with notice provided and minutes taken as provided in these Standards.
2. Neighborhood Associations and District Coalitions may close meetings or parts of meetings to public attendance when in executive session. An executive session is limited to members of the governing body, others reporting to the body on the subject of the executive session, and the media. The body may include others at their discretion. Any information revealed in an executive session is considered privileged and may not be reported. Executive sessions may be held only to deliberate toward a decision on the following matters:
  - a. Personnel matters such as hiring, performance review, firing, discipline, and compensation;  
**(ORS192.660 Executive sessions permitted on certain matters; procedures; news media representatives' attendance; limits. (1) ORS 192.610 to 192.690 do not prevent the governing body of a public body from holding executive session during a regular, special or emergency meeting, after the presiding officer has identified the authorization under ORS 192.610 to 192.690 for holding the executive session.)**
  - b. Mediation of personal disputes among members or employees, but not including grievances;
  - c. Consultation with legal counsel;
  - d. Consideration of records exempt from release by law; and
  - e. Preparation for presentation of testimony in appeals of land use review decisions.
  - f. Consideration of grievances. However, the findings and documents of a grievance shall be a matter of public record.
3. Voting to render a decision, including a decision on matters considered in executive session, must be done in a meeting open to public attendance.
4. Minutes must be kept during executive sessions but they can be filed in a separate location from regular meeting minutes. (See below in this section VIII, E, 3: Notice regarding content of meeting notices for executive sessions.)