

DRPA-10-049
New Business: August 18, 2010
Board Date: August 18, 2010
Elimination of all Caucus
Meetings of the Authority

RESOLUTION

RESOLVED: That the Board hereby terminates the practice of independent Caucus meetings by the New Jersey and Pennsylvania delegations to the Authority Board and requires that all business of the Authority Board be discussed by the entire Authority Board at meetings open to the public, subject to the Authority's Open Public Meetings Policy.

SUMMARY:

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| Amount: | N/A |
| Source of Funds: | N/A |
| Capital Project #: | N/A |
| Operating Budget: | N/A |
| Master Plan Status: | N/A |
| Other Fund Sources: | N/A |
| Duration of Contract: | N/A |
| Other Parties Involved: | N/A |

OGC