SUMMARY STATEMENT

ITEM NO.: DRPA-10-049

SUBJECT:  Board Discussions Outside of Advertised Meetings

COMMITTEE:

Unfinished Business

COMMITTEE MEETING DATE:

October 3, 2012

BOARD ACTION DATE:

October 17, 2012

PROPOSAL: That the Board adopt a resolution ending the practice of holding Caucus meetings or independent meetings of Board members where four or more members of either delegation, Pennsylvania or New Jersey, would discuss matters concerning the Authority.

PURPOSE: To adopt a resolution ending the practice of holding caucus meetings or independent meetings of the Board where four or more members of either delegation, Pennsylvania or New Jersey, would discuss matters concerning the Authority.

BACKGROUND: In 2010, the Board passed reform resolutions requiring the ending of the practice of holding caucus meetings of the Pennsylvania and New Jersey delegations to the Authority Board. In an interest to provide transparent practices and input from the public, the Authority wishes to strengthen the public faith and confidence in the practices of the Authority. To ensure this desire, the Board would like to further define the practices of the Authority with relation to discussions of the Authority matters by the Board while not in a public meeting.

SUMMARY:

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
RESOLUTION

RESOLVED: That the Board adopt a resolution ending the practice of holding Caucus meetings or independent meetings of the Board where four or more Board members of either delegation, Pennsylvania or New Jersey, would discuss matters concerning the Authority.

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