Item No. #5

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: February 12, 2016

II. Item Title: Discussion and Possible Action on the PEC Open Meetings Act Resolution

III. Proposed Motion:

I move that the Public Education Commission approve the PEC Open Meetings Act Resolution

I move that the Public Education Commission approve the PEC Open Meetings Act Resolution with the following change (s)

IV. Executive Summary:

The PEC will discuss the current PEC Open Meetings Act Resolution, make any changes, and possibly vote to adopt the PEC Open Meetings Act Resoution for 2016.