



Board for Proprietary Education

Electronic Meetings Policy

Purpose:

The Board of Proprietary Education's (Board) Electronic Meetings Policy is intended to comply with Indiana Code (IC) 5-14-1.5-3.6 and provide the framework for participation in and the conduct of public meetings where a member of the Board participates in the meeting by electronic means of communication.

This policy is in effect if the Governor of Indiana has not declared a disaster emergency. In the case of a disaster emergency, electronic meetings shall be conducted under the provisions of IC 5-14-1.5-3.7, including any additional provisions permitted via the order of the Governor.

This policy does not apply to Executive Sessions.

In Person Attendance:

At least 3 members must be physically present at the place where the meeting is conducted.

Each Board member must be physically present at a minimum of 1 meeting per calendar year.

Votes:

All votes must be conducted by roll call.

Electronic Participation:

A Board member may participate via electronic means only if the member, all other members participating in the meeting, and all members of the public physically present at the place where the meeting is being conducted are able to simultaneously communicate with each other during the meeting.