

CENTRAL WASATCH COMMISSION

Stakeholders Council

RULES AND PROCEDURES

I. AUTHORITY

The Central Wasatch Commission interlocal entity (the “CWC”) was formed on 29 June 2017 pursuant to a Certificate of Creation issued by the Office of the Lieutenant Governor of the State of Utah following the filing with that office of the “Central Wasatch Commission Interlocal Agreement” dated 30 May 2017 among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights (the “ILA”). Article VII of the ILA provides that the governing body of the CWC (the “Board”) shall empanel an advisory body to the Board known as the “Stakeholders Council” (the “Council”), which shall include 28-35 members (“members”). These rules and procedures are adopted by the Council and ratified by the Board in order to provide a framework for the Council’s operations and activities.

II. OBJECTIVES AND PURPOSES

- A. The Council is advisory to the Board and is subject to direction by the Board.
- B. The Council may gather information, conduct fact-finding, counsel together, provide analysis, conduct feasibility studies, and otherwise collaborate with broader constituencies with interests in the CWC’s project area in order to make suggestions, recommendations, and proposals to the Board and the CWC’s staff and consultants. The Council may consult with the Board and/or with the CWC’s staff and consultants with respect to the technical aspects of the CWC’s work and provide expertise and resources to inform the Board’s decision making. Council members may assist the Board by communicating regularly with residents, interested parties, associations, networks and associates about CWC actions, projects, and Council work groups.
- C. Council members shall (1) support a consensus-based process for issues impacting the CWC’s work and project area; (2) share information; and (3) be collaborative and allow others to express their opinion and viewpoint.
- D. Upon taking office, all members of the Council shall familiarize themselves with these rules and procedures and, while in office, members shall maintain such knowledge, including knowledge of amendments and additions, and shall be strictly governed thereby in the conduct of Council affairs.

III. ORGANIZATION

- A. Members. Pursuant to the ILA, members are appointed by the Board for four-year terms ending on June 30th, provided that half the members of the initial Council will be assigned two-year terms and the other half will be assigned four-year terms by the Chair to better assure continuity of members. There is no restriction on the number of terms a member may serve. The

Council may provide the Board with a list of recommended replacements when there is a need for replacements. Members may not receive compensation or benefits for their service on the Council. Members may be removed by the Board for such cause as the Board deems appropriate.

B. Officers and Duties. The Council shall have a chairperson (the “*Chair*”) and a vice chairperson (the “*Vice Chair*”). Pursuant to the ILA, those officers are appointed by the Board, who may request that those appointments be ratified by majority vote of the Council.

1. The Chair and Vice Chair shall two year-terms that expire on June 30th, or until their successors are appointed.

(a) The Chair shall preside over all meetings and hearings of the Council and shall execute all official documents and letters on behalf of the Council.

(b) The Chair shall preserve order, and decide all points of order, subject to appeal of the membership. Such an appeal shall be decided by a majority vote of the members present. The Chair may vote on all matters before the Council.

(c) In the event of absence or disability of the Chair, the Vice Chair shall preside. In the absence of both, the members shall appoint a temporary Chair for that meeting.

(d) If the Chair vacates office before his or her term of office is completed, then the Vice Chair will succeed the Chair and will serve the unexpired term. At the next regular Council meeting, a new Vice Chair shall be recommended by the Council for appointment by the Board to serve the unexpired term of the (former) Vice Chair.

2. The Chair and/or Vice Chair shall assist in the orientation of new Council members.

3. All members of the Council shall recognize the Chair as the spokesperson for the Council.

C. Subcommittees. The Chair, with the concurrence of a majority vote of the Council, may create such special subcommittees as he or she may, from time to time, deem necessary or desirable.

1. Unless otherwise specified by the Chair with the concurrence of the Council, each subcommittee will be established for a period of not to exceed one year. Each subcommittee will establish its own procedures except that a chairperson for such subcommittee, appointed by the Council, will report the status of the subcommittee’s actions to the Council at regularly scheduled meetings.

2. The chairperson of each subcommittee must be a member of the Council.

3. Subcommittees may consist of members of the Council or others, approved by the Council’s majority vote. Each subcommittee shall include less than a quorum of the entire

Council.

IV. EXECUTIVE SECRETARY

- A. The CWC's executive director or designee shall be the Council's executive secretary (the "*Executive Secretary*").
- B. The Executive Secretary shall provide orientation to new Council members.
- C. The Executive Secretary shall prepare copies of the Council agenda and deliver the agenda, together with any other reports, materials and communications pertaining to the agenda, to all necessary parties at least five calendar days prior to each Council meeting. Such materials may be supplemented thereafter in the Executive Secretary's reasonable discretion.
- D. The Executive Secretary or designee shall attend all meetings of the Council.
- E. The Executive Secretary or designee shall prepare all reports and gather such information as may be necessary for the Council to conduct its business.
- F. The Executive Secretary shall be responsible for all notification procedures required by applicable law unless other provisions are established by the Board.
- G. The Executive Secretary shall cause all official books of the Council to be maintained and accessible.

V. LEGAL COUNSEL

- A. The CWC's attorney (the "*Attorney*") or designee shall be the legal counsel for the Council and its subcommittees.
- B. The Attorney shall prepare memoranda of law as requested by the Council, and draft or review all formal written actions of the Council.

VI. MEETINGS

- A. OPMA. The Council shall comply with the Open and Public Meetings Act, UTAH CODE ANN. 52-4-101 et seq. (the "*OPMA*").
- B. Notices. The Council shall give notice at least once each year of its meeting schedule for all regular meetings, and other public notice of all meetings shall be provided, in accordance with the OPMA and all other applicable laws.
- C. Meetings.
 - 1. Regular public meetings of the Council typically will occur on the third Wednesday of each month commencing at 4:00 p.m. or as set forth in the meeting notice.

2. Meetings of the Council shall be held at the locations designated in the public notices of such meetings.

3. A quorum of the Council shall consist of a majority of the then members of the Council. A quorum shall be necessary to conduct official business. Council members are expected to regularly attend Council meetings if at all possible.

4. Special meetings for any purpose may be held on the call of the Chair or of a majority of the then members of the Council. Council members shall be notified of such meetings by the Executive Secretary in accordance with all applicable legal requirements.

5. Study/work sessions or field trips can be requested by a majority of the then members of the Council. Requests can be made either in regular meetings or in a subsequent signed writing to the Chair.

6. All meetings of the Council are open to the public. Although public comment typically should be referred to the Board, public comment may be received by the Council in the Chair's discretion if it complies with the Board's public comment guidelines.

7. Council meetings typically will be less than two hours in duration. Two hours after commencement of a Council meeting, the Council may finish the item presently being considered and no additional items will be heard after that time unless there is a motion by a member of the Council requesting to continue the agenda and approved by a majority vote. All items remaining to be heard will be forwarded to the next agenda for consideration.

8. Agenda items for Council meetings shall be listed in the following order:

- (a) Call to Order;
- (b) Approval of Agenda;
- (c) Approval of Minutes;
- (d) Agenda Items;
- (e) Other Business; and
- (f) Adjournment.

A change in the order of the Council's agenda for a meeting shall be determined by a voice vote of the voting Council members present during the meeting. The Council may consider add-on items to the agenda if pertinent information is received by the Council members at least 24 hours before the meeting, and the inclusion of the add-on item is properly noticed.

9. The Council hereby accepts Roberts Rules of Order as found in The New

Roberts Rules of Order, edited by John Sherman, 1993. Roberts Rules of Order shall be for reference and consulting purposes only and shall not be considered as binding.

10. The Chair may, at any time, institute measures to control the time for debate on any issue. Care should be taken to insure fairness and consistency in the debate process. The Chair may stop debate once he or she believes the issue has been adequately and fairly heard. A Council member also may move to close discussion on an item so that action may be taken on that item.

D. Electronic Meetings. Pursuant to UTAH CODE ANN. §52-4-207, the following rules shall govern any electronic meeting of the Council (an “*Electronic Meeting*”) at which any member(s) of the Council or CWC members or staff are participating by means of a telephonic or telecommunications conference. Unless otherwise clearly indicated by the context, capitalized terms below shall have the same meanings as in UTAH CODE ANN. §52-4-207.

1. Council meetings may be conducted by electronic means pursuant to UTAH CODE ANN. §52-4-207.

2. Any Electronic Meeting shall be held in strict compliance with the public noticing, anchor location and other requirements of UTAH CODE ANN. §52-4-207.

3. During an Electronic Meeting, contact shall be established and maintained by telephone, by televised conference, or by any other means of communication by which all of the Council members and staff that are participating in such meeting may hear each other during the meeting.

4. A quorum of the Council shall be physically present at the anchor location of the Electronic Meeting.

E. Voting.

1. A quorum of Council members must be present and vote in a public meeting for the Council to make a decision.

2. Any agenda item must receive the affirmative vote of a majority of the Council for approval or recommendation to the Board for approval.

3. A voting member’s failure or refusal to vote shall be counted as an abstention.

4. All votes shall be cast verbally. Each voting member shall either vote for, against or abstain from voting. A Council member should abstain only if he or she has a possible conflict of interest. If a Council member suspects that he or she may have a conflict of interest under applicable law, such member should consult with the Attorney prior to the scheduled review for advice regarding the appropriate action to be taken. If a Council member first suspects such a conflict of interest during the meeting in which the matter is being reviewed, then such member should declare the conflict on the record and should not participate in the discussion or voting on the matter

until legal determination is made.

5. Motions approved by the Council should clearly indicate the reason(s) for the decision. The motion, voting results, and the specific reasons justifying the Council's actions shall be included in the minutes of the meeting. Reasons for voting against a motion may also be given. Written findings may be prepared and approved when appropriate.

6. Council members voting in the minority on an issue can request that the minority position be recorded in the minutes of the meeting and may submit a written report of that position to the Board.

7. Whenever possible, decisions concerning issues discussed at scheduled meetings shall be rendered immediately following discussion and announced by the Chair. Decisions on difficult or controversial issues may be continued until a future scheduled meeting of the Council.

F. Records. Minutes shall be kept of all Council meetings by a person appointed by the Executive Secretary. Such minutes shall include, but not be limited to:

1. The date, time and place of meeting;
2. The names of members present and absent;
3. The substance of all matters proposed, discussed or decided, and a record, by individual member, of the votes taken; and
4. Any applicable analysis of the matter by CWC staff. A copy of any such staff analysis will also be included in each Council member's packet of background information for the meeting.
5. The minutes are public records, shall be available within a reasonable time after the meeting, and otherwise shall comply with the OPMA and all other applicable law.

VII. INTERFACE WITH BOARD

A. Board members may attend or may send a designee to participate in Council meetings, subject to any applicable noticing requirements under the OPMA.

B. Any matters transmitted to the Board shall be the recommendation of the Council based on the Council's majority vote.

C. At least once annually the Council will attend a public, noticed meeting of the Board where the Chair will report on the Council's activities and future work.

VIII. EXPENDITURES

Expenditures of CWC funds by the Council or by members of the Council shall be subject to

pre-approval by the Board through its budgeting process or prior specific written consent. Reimbursement of pre-approved expenditures shall occur pursuant to the CWC's policies and procedures.

IX. RULES OF ETHICAL CONDUCT

The Public Officers' and Employees' Ethics Act, UTAH CODE ANN. §67-16-101 *et seq.* (the "*Ethics Act*") establishes standards of conduct for elected and appointed public officers and requires disclosure of actual and potential conflicts of interest between each such officer's public duties and personal interests. **Members of the Council are covered by the Act, and familiarity and compliance with the Act is required of all members of the Council. The current Act is set forth at https://le.utah.gov/xcode/Title67/Chapter16/67-16-S1.html?v=C67-16-S1_1800010118000101** Without limiting the specific requirements of the Act, the following general rules of ethical conduct are binding on each member of the Council:

A. *Conflicts of Interest.* A member of the Council to whom some private benefit may come as the result of Council action should not be a participant in the action.

1. The private benefit may be direct or indirect; create a material or personal gain; or provide an advantage to relations, friends, or to groups and associations which hold some share of the member's loyalty. However, membership itself in a group or organization shall not be considered a conflict of interest as to Council action concerning such group or association unless a reasonable person would conclude that such membership in itself would prevent an objective consideration of the matter.

2. A member experiencing, in his or her opinion, a conflict of interest should declare that interest publicly, abstain from voting on the action, and excuse himself or herself from the room during consideration of the action. The member should not discuss the matter privately with any other Council member. The vote of a member experiencing a conflict of interest who wrongfully fails to disqualify himself or herself shall be disallowed upon motion and affirmative vote of a majority of the balance of the Council.

3. A conflict of interest may exist under these rules although a Council member may not believe he or she has an actual conflict; therefore, a member that has any question as to whether a conflict of interest exists under these rules should raise the matter with the other members of the Council and with Attorney in order that a determination may be made as to whether a conflict of interest exists.

4. No Council member should engage in any transaction in which he or she has a material financial interest, direct or indirect, with the CWC unless the transaction is disclosed publicly and determined to be lawful.

5. The Board has determined that, in approving appointments to the Council, the Board will not attempt to exclude whole categories or associations of business, professional, or other persons in anticipation of conflict of interest problems. The service of competent people of good character need not be sacrificed. Their withdrawal from participation in matters before the Council is

necessary only in those specific cases in which an actual conflict of interest arises.

6. At least annually, Council members should complete and file with the Executive Secretary a conflict of interest disclosure utilizing the CWC's standard form.

B. Gifts and Favors. Gifts, favors or advantages must not be accepted if they are offered because the receiver holds a position of public responsibility. The value of a gift or advantage and the relation of the giver to public business should be considered in determining acceptability. Occasional non-monetary gifts having a value of less than \$50 (such as business lunches, calendars, or office bric-a-brac) are often, but not always, acceptable. In case of doubt, refuse. In case of marginal doubt, refuse.

C. Treatment of Information. It is important to discriminate between information that belongs to the public and information that does not.

1. Reports and official records of a public agency must be open on an equal basis to all inquiries. Official advice should not be furnished to some unless it is available to all.

2. Information of private affairs that is learned by a member in the course of performing official duties must be treated in confidence. Private affairs become public affairs when an official action is requested with respect to them. Only then is a disclosure of relevant information proper.

3. Information contained in studies that are in progress in an agency should not be divulged except in accordance with established agency policies on the release of its studies. A public agency is not required to do all of its thinking out loud in public.

4. Private meetings between a Council member and applicants, their agents, or other interested parties are discouraged. Partisan information on any matter before the Council which is received by a Council member should be made part of the public record. Moreover, if the member believes the information impairs his or her ability to make an unprejudiced decision, he or she should recuse himself or herself from the vote.

X. GRAMA

A. The Council is subject to the Government Records Access and Management Act, UTAH CODE ANN. §63G-2-101 *et seq.* (the "*GRAMA*") to the extent required by Utah law. Under GRAMA, all records of the Council, its staff and its volunteers—including each Council member—can be asserted to be open and available to the public unless they are properly classified as private, controlled or protected under GRAMA. This extends even to emails and text messages. In order to centralize the repository of the CWC's records and facilitate the CWC's ability to respond to GRAMA requests, the electronic communications concerning Council business should occur only by email and should be run through the CWC server. This provides a specific database which is capable of being searched for items which fit within the search parameters contained in a GRAMA request.

B. Consequently, Council members shall comply with the following guidelines when

communicating concerning Council business:

First, telephone calls are always preferred because they typically do not generate a written record.

Second, if electronic communications are necessary, email, do not text.

Third, when emailing, always copy the CWC server by using the following address on the cc line of the email: stakeholder@cw.utah.gov.

XI. AMENDMENT

The Council may recommend to the Board proposed amendments to these rules from time to time. These rules and procedures may be amended at any time by the Board by resolution, with or without the Council's prior consideration or recommendation.