



Michigan Municipal Services Authority

**AUTHORITY BOARD
RESOLUTION 2020-D**

Covid-19 Endemic Emergency and Electronic Meeting

Due to COVID-19 endemic emergency orders issued by the Michigan Department of Public Health and the Ingham County Health Officer pursuant to the Public Health Code, the Authority Board (the Board) of the Michigan Municipal Services Authority (MMSA) hereby resolves as follows:

- that the meeting of the Board scheduled for Thursday, November 12, 2020 at 1:30 p.m. in Lansing, Michigan, and any other meetings of the MMSA Board in calendar year 2020, may be held electronically using video conferencing;
- that a meeting held electronically must be conducted in a manner that permits two-way communication so that members of the Board can hear and be heard by other members of the Board, and so that any public participant can hear members of the Board and can be heard by members of the Board and any other public participant during a public comment period;
- that the Board may use technology to facilitate typed public comments during the meeting submitted by a member of the public participating in the meeting that may be read to or shared with members of the Board and other public participants;
- that the Board acknowledges that the administrator of the MMSA in addition to any other notices that are required under the Open Meetings Act, posted advance notice indicating that the November 19, 2020 meeting of the Board would be held electronically on a portion of the MMSA's website that is fully accessible to the public, either on the homepage or on a separate webpage that is dedicated to public notices for non-regularly scheduled or electronic public meetings accessible through a prominent and conspicuous link on the website's homepage that clearly describes its purpose for public notification of non-regularly scheduled or electronic public meetings, or both;
- that the Board acknowledges that the notice indicated (1) why the Board is meeting electronically; (2) how members of the public may participate in the meeting, including an internet address or a telephone number, or both; (3) how members of the public may contact members of the Board to provide input or ask questions on any business that will come before the Board at the meeting; and (4) how persons with disabilities may participate in the meeting;

- that the Board acknowledges that the administrator of the MMSA made the agenda available for the meeting available to the public on a portion of the MMSA's website that is fully accessible to the public at least 2 hours before the beginning of the meeting;
- that the Board shall not, as a condition of participating in an electronic meeting require a person to register or otherwise provide his or her name or other information or otherwise to fulfill a condition precedent to attend the meeting other than mechanisms established and required by the Board as necessary to permit the person to participate in a public comment period of the meeting;
- that the Board shall exclude a member of the public otherwise participating in a meeting of the Board from any closed session of the Board held during that meeting if the closed session is convened and held in compliance with the requirements of the Open Meetings Act applicable to a closed session; and
- that the meeting of the Board shall otherwise comply with applicable requirements of the Open Meetings Act.

Secretary's Certification:

I certify that this resolution was duly adopted by the Authority Board of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on November 19, 2020.

By: _____
James Cambridge