

**A motion by Utah to amend Streamlined Sales Tax Governing Board Rule 807.1 to only require roll call votes on teleconference meetings if the vote is not unanimous or a Governing Board delegate requests a roll call vote.**

**Rule 807.1 – Open Meetings**

**A. Definitions** (Unchanged text omitted)

**B. Required open and public meetings**

**1. General Rule.** Pursuant to Section 807 of the Streamlined Sales and Use Tax Agreement and Articles Six and Seven of the Bylaws, all meetings of the Governing Board or a Governing Board committee shall be open and public, unless a closed meeting is specifically provided for in the Agreement, and all persons shall be permitted to attend any meeting of the Governing Board or a Governing Board committee except as otherwise provided in this rule.

**2. Teleconference Meetings.** Nothing in this rule shall be construed to prohibit the Governing Board or a Governing Board committee from holding an open or closed meeting by teleconference, subject to all of the following:

a. the teleconferencing meeting shall comply with all requirements of this rule applicable to other meetings;

b. the portion of the teleconferenced meeting that is required to be open to the public shall be audible to the public at the location specified in the notice of the meeting;

c. each public teleconference location shall be identified in the notice of the meeting and shall be accessible to the public;

d. all votes taken during a teleconferenced meeting may be by voice vote. If a voice vote is not unanimous or if a delegate of the Governing Board requests a roll call vote, a shall be by-roll call vote shall be taken;

e. at least one member of the Governing Board or Governing Board committee or of an employee of the Governing Board or a Member State shall be physically present at the location specified in the notice of the meeting; and

f. members of the public shall be allowed to participate in open meetings via teleconference.

**3. Teleconference Definition.** For the purposes of this section, “teleconference” means a conference of individuals in different locations, connected by electronic means, through either audio or video, or both.