



Options for Future JPB Meetings

September 2, 2021

JPB Meeting

Agenda Item 10

Executive Order/Brown Act

- Governor issued Executive Order suspending Brown Act requirements to address COVID-19
- Order is due to expire on September 30, 2021
- Given current conditions, it's possible order may be extended

Executive Order/Brown Act

- If Executive Order is extended, JPB may continue to meet remotely
- Once Executive Order expires, Brown Act requirements will apply
- JPB will have to offer physical location from which Directors and members of the public may participate

Executive Order/Brown Act

- Brown Act authorizes remote participation provided:
 - Majority of members participate from within jurisdiction
 - Address of remote sites included on the agenda
 - Remote sites are ADA-compliant
 - Public has access to remote site throughout meeting

Future JPB Meetings

- JPB must determine whether to:
 - Allow Directors to participate remotely
 - Allow members of the public to participate remotely

Future JPB Meetings (continued)

- Remote Participation by Directors:
 - Brown Act permits Directors to participate remotely, provided criteria above are satisfied
 - Telephonic participation is technically feasible but presents some practical issues
 - Zoom participation is technically feasible but has not been tested and presents some practical issues
- Remote Participation by Members of the Public:
 - Brown Act authorizes public agencies to allow greater access to meetings
 - Remote participation is technically feasible but presents some practical issues

Options for Future JPB Meetings

Option 1 - In-person meetings for Directors and public

Option 2 - Hybrid meetings with Directors in person, public participating remotely and in-person

Option 3 - Hybrid meetings with both in-person and remote options for Directors and public

Hybrid Meetings *under Option 3*

- a) Meetings held in three locations in three counties where Directors participate in person; public may participate in-person or remotely
- b) Directors participate remotely as needed; public may participate in-person or remotely
- c) Directors participate via teleconference on a limited basis (certain number per meeting); public may participate in-person or remotely

Requested Action

- Authorize Chair to determine how to handle October meeting in light of evolving circumstances
- Consider policy for future meetings at JPB's October meeting