

BOARD OF GOVERNORS

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- (4) Nothing in this procedure shall be construed to require that any meeting be closed to the public. Neither any person nor the Board shall fail to invite a portion of the Board members to a meeting, and the Board shall not designate itself a subcommittee of the whole body for the purpose of circumventing the Open Meetings Act. No closed session, informal meeting, chance meeting, social gathering, email, fax, or other electronic communication shall be used for the purpose of circumventing the requirements of the act.
- (5) Neither the Nebraska Open Meetings Act nor this procedure applies to chance meetings or to attendance at or travel to conventions or workshops of members of the Board which there is no meeting of the body then intentionally convened, if there is no vote or action taken regarding any matter over which the Board has supervision, control, jurisdiction, or advisory power.
- (6) When the Board convenes in closed session, only elected Board Members and such other persons as the Chair determines shall attend.