

**BOARD POLICY  
CALLING OF BOARD MEETINGS**

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**CODE: BCAC**

Special meetings of the Board of Control (“Board”) may be called in accordance with the requirements of state law at the discretion of the Chairperson, by the Executive Director with the concurrence of the Board Chairperson (or the Vice-Chairperson acting in the absence of the Chair), or at the request of the majority of the Board.

The agenda shall be available upon request and shall be posted at the meeting site, as far in advance of the meeting as reasonable possible.

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**Policy Reference Disclaimer:** These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

**Note:** *The State of Georgia has moved the Georgia Code. This new environment no longer allows us to link directly to the Georgia Code. For example enter 20-02-0211 in the search window and the Georgia Code will appear.*

<b>Georgia Code</b>	<b>Description</b>
O.C.G.A. § 50-14-001	<a href="#">Open Meeting Laws</a>
O.C.G.A. § 50-14-002	<a href="#">Privileges</a>
O.C.G.A. § 50-14-003	<a href="#">Excluded Proceedings</a>
O.C.G.A. § 50-14-004	<a href="#">Closed meeting procedures</a>
O.C.G.A. § 50-14-005	<a href="#">Jurisdiction</a>

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**Adopted: August 23, 2017**