

Open Meetings and Use of Extranet

Canon I.1.2 (i) (as amended in GC 2015-A006)

(i) A Commission shall give timely and appropriate notice to the Church of the time, place, and agendas of meetings; and instructions on how members of the Church may address their views to the Commission.

Open Meetings

All meetings shall be open to the public, except when the committee enters into Executive Session.

Executive Session

- (a) The committee may enter into Executive Session by motion and a two-thirds vote of the members present. Such motion shall include the purpose of the Executive Session and identify special invitees or employees and staff as may be necessary to remain.
- (b) Members and others present may not divulge anything that occurs during the Executive Session. The committee may authorize the disclosure of specified information from the Executive Session.
- (c) No action may be adopted during Executive Session.
- (d) Confidential minutes may be taken and maintained by the Secretary.

Use of the GCO Extranet

The General Convention Extranet is for the official business of the committee and for no other business. For reasons of record and to aid the Archives of the Episcopal Church, committee members should conduct their official business through the Extranet.