

**FLORIDA BOARD OF GOVERNORS  
NOTICE OF PROPOSED REGULATION ADOPTION**

Date: February 1, 2008

**REGULATION TITLES AND NUMBERS:** 1.005 Public Meeting Requirements

**SUMMARY:** The proposed regulation codifies the open meeting requirements of Section 24, Article 1 of the Florida Constitution and clarifies that meetings of the boards of directors of direct support organizations and health support organizations be noticed and open to the public, except with respect to meetings, or portions of meetings, exempted by law from the open meeting requirements of Section 24, Article I.

**FULL TEXT OF THE REGULATION:** The full text of the proposed new regulation is posted on BOG's Website at [www.flbog.org](http://www.flbog.org). In addition, the full text of the regulation is available upon request to the Office of the Chancellor, which can be contacted at (850) 245-0466.

**AUTHORITY TO ADOPT/ AMEND/ REPEAL REGULATION:** Section 7(d), Art. IX, Fla. Const.; BOG Regulation Development Procedure dated March 23, 2006.

**BOARD OF GOVERNORS' OFFICIAL INITIATING ADOPTION/ AMENDMENT/  
REPEAL OF REGULATIONS:** Vikki Shirley, General Counsel

**COMMENTS REGARDING ADOPTION/ AMENDMENT/ REPEAL OF REGULATIONS  
SHOULD BE SUBMITTED WITHIN 14 DAYS OF THE DATE OF THIS NOTICE TO  
THE CONTACT PERSON IDENTIFIED BELOW.** The comments must identify the regulation(s) on which you are commenting.

**THE PERSON TO BE CONTACTED REGARDING ADOPTION/ AMENDMENT/  
REPEAL OF REGULATION IS:** Vikki R. Shirley, General Counsel, Board of Governors,  
State University System 325 W. Gaines Street, Tallahassee, Florida 32399, (850) 245-  
0466 (phone), (850) 245-9685 (fax), [generalcounsel@flbog.org](mailto:generalcounsel@flbog.org).

### **1.005 Public Meeting Requirements**

(1) All meetings of two or more members, whether formal or informal, of the Board of Governors, university boards of trustees, direct support organization boards of directors and health support organization boards of directors at which official acts are to be taken, or at which any public business of such body is to be transacted or discussed, shall be open and noticed to the public, except with respect to meetings, or portions of meetings, specifically exempted by law from the open meeting requirements of Article I, Section 24, of the Florida Constitution.

(2) The public shall receive reasonable notice of any regularly-scheduled meetings that are subject to these requirements. In the event of special meetings held due to exigent circumstances, the public shall receive notice as soon as practicable.

(3) The minutes of all meetings subject to these requirements shall be promptly recorded.

Authority: Section 7(d) Art. IX and Section 24, Art. I, Fla. Const.; History: New.