

STANDING RESOLUTION 2022-01

Additional Plenary Meetings of the Training Advisory Council

Resolved, that the TAC continue to have its regularly scheduled bimonthly meetings, with no changes to their frequency. The TAC, by majority vote of the members present at any meeting, may choose to schedule additional plenary meetings (that is, of the whole TAC membership) between the bimonthly ones. Any such proposed additional plenary meeting must, as part of the motion to hold it, include up to two specific topics that will be the sole substantive agenda of that meeting and the amount of time—not to exceed two hours but possibly a shorter amount of time—for which the meeting will be scheduled. While all TAC members are strongly encouraged to attend any such additional plenary meeting, their attendance or nonattendance will not be considered with respect to the Bylaws requirement that TAC members attend 60 percent or more of regularly scheduled meetings. Following any decision to hold an additional plenary meeting, the Chair of the TAC will poll via email or other ways the TAC membership and any Training Division members whose attendance is needed, in order to find the best time before the next regular meeting to hold this additional plenary meeting. Any such additional plenary meeting will be open to the public unless it is determined that confidential matters are contained within the agenda of the meeting.

Adopted by the Council: October 26, 2022