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4 **COMMITTEES OF THE BOARD**
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7 The Board may by action establish committees that it determines are necessary to assist the Board
8 in its responsibilities. Any committee established by Board action shall comply with the requirements
9 of the California Public Meetings Act and with these policies regarding open meetings.

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11 Board committees that are composed solely of less than a quorum of members of the Board and do
12 not have authority that may lawfully be exercised by the Board itself are not required to comply with
13 the California Public Meetings Act, or with these policies regarding open meetings.

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15 Board committees have no authority or power to act on behalf of the Board. Findings or
16 recommendations shall be reported to the Board for consideration.
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47 Reference:

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49 Government Code § 54952
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51 ADOPTED 01/11/01

52 AMENDED: 04/08/04
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