

## Board of Trustee Meeting

August 7, 2018

### SPECIAL MEETING FOR SHOWING OF THE COUNTY ATTORNEY SUNSHINE/PUBLIC RECORDS SEMINAR

The special meeting was noticed as required by 189.015 FS as well as the calendar published in the Bayshore Gardens Banner. Only item on agenda, showing of the DVD

A quorum was established at 7:25 PM, present Joyce Fisher, Suzanna Young, Steve Watkins, Dan Rawlinson, and Sharon Denson

The meeting was called to order at 7:25 by Chairman, Sharon Denson. Gwen Norris was thanked for her efforts in obtaining the DVD from the County Attorney. Gwen also provided the popcorn, (it was really good) Steve Watkins copied the DVD and the copy is available in the District Office to sign out and review. (We have 6 copies)

Thanks to Crime Watch for providing the program used to duplicate the DVD.

The DVD was broken into sections, the first two sections were viewed.(Sunshine Laws and Public Records)

#### SUNSHINE LAW FS 286

The presentation discussed what constitutes a meeting and what is required.

1. Minutes
2. Access
3. Notice

#### PUBLIC RECORDS FS 119

Public records are defined by FS 119.012. The manual from this presentation is available in the office for review. Exemptions to the Public Records Act are found on pages 31-34 of the manual. The manual may be reviewed in the District Office.

Motion to adjourn at 9:45 by Joyce Fisher, second Dan Rawlinson

Meeting adjourned.

Minutes taken by Sharon Denson for Steve Watkins

