

## RESOLUTION AUTHORIZING AN ELECTRONIC MEETING

WHEREAS, the Utah Mine Safety Commission has been established on Friday August 24, 2007 by Governor Jon Huntsman, Jr. in order to evaluate important and urgent matters relating to coal mine safety in the State of Utah as raised by the Crandall Canyon Coal Mine disaster; and

WHEREAS, Scott Matheson, Jr., Chairman of the Commission has determined that it is necessary to immediately begin its work without delay and to hold an initial meeting of the Commission on Monday August 27, 2007 at 11:00 a.m. to address preliminary organizational matters, the scope of the project, and scheduling of other issues; and

WHEREAS, many members of the Commission reside a great distance from Salt Lake City, Utah and are unable to attend a meeting in Salt Lake City, Utah on short notice, and

WHEREAS, it is reasonable and appropriate to convene and conduct the meeting electronically by means of a telephone conference in order to begin the important work of the Commission with full input from all members and without delay; and

WHEREAS, the Utah Open and Meeting Act (Utah Code 52-4-101 et seq.2007)) requires that when a public body subject to the Act holds an electronic meeting, such meeting shall be authorized by the public body by resolution or rule; and

WHEREAS, convening the meeting electronically will fulfill all of the purposes of the Open and Public Meetings Act since it will be open to the public by attendance at the anchor location at 1594 West North Temple Street, Salt Lake City, Utah at the room identified for that purpose; and notice has been properly given of the meeting (and the opportunity to attend at the anchor location) by posting notice of the meeting with agenda at the anchor location and by distribution of the notice of the meeting with agenda to the newspaper and to the local media correspondents as required by the Act.

NOW THEREFORE, the Commission acting in accordance with its powers to carry forward the important work assigned to it by the Governor of the State of Utah, and in order to promptly begin work on the urgent issues assigned to it with full participation of all members, does upon motion and by unanimous consent authorize the Commission to convene and conduct an electronic meeting for the reasons and purposes set forth herein.

Dated this 27<sup>th</sup> Day of August, 2007

  
John Baza, Executive Secretary