

Green Valley Recreation, Inc.



Exhibit: Recording of GVR Board Meetings
Board Affairs Committee Meeting
November 9, 2021

Background: Legal counsel has recommended that GVR not post video recordings of board and committee meetings. The official record of a meeting is the minutes, which reflect what *action* was taken by the board/committee, not what was *said* at the meeting.

Motion: I move that BAC recommend to the board that Board and Committee meetings be recorded only for the purpose of allowing staff to draft accurate minutes and that thereafter, recordings be deleted.

Discussion:

Counsel's concern is a scenario in which an attendee makes a defamatory statement. By posting a video-recording of the meeting, GVR could potentially be sued for defamation on the basis that it re-published a defamatory statement.

Members already have the ability attend meetings in person or via Zoom and obtain copies of the minutes.