

## Association of Bay Area Governments

### Executive Board

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April 23, 2020

Agenda Item 4.d.

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#### Per Diem During COVID-19 Pandemic Emergency

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**Subject:** Adoption of Resolution No. 11-2020, Authorization of Per Diem for Telephonic Participation in Executive Board and Standing Committee Meetings during the COVID-19 Pandemic Emergency

**Background:** The Bylaws of the Association of Bay Area Governments (Bylaws) states that each voting member of the Executive Board, or of a standing committee and/or joint committee, and where expressly designated by the Executive Board, individuals participating in special committees, task forces or other meetings, shall receive a per diem of \$150 for each meeting attended.

The Executive Board allows voting members of the Executive Board, or of a standing committee and/or joint committee, to participate in meetings telephonically and to receive a per diem for telephonic participation of half the per diem of \$150.

With several county governments throughout the San Francisco Bay Area issuing shelter in place orders on March 16, 2020 and Governor Newsom releasing on March 19, 2020, a comprehensive Executive Order for purposes of “Further Enhancing State and Local Government’s Ability to Respond to COVID-19 Pandemic,” and county governments throughout the San Francisco Bay Area subsequently updating or issuing shelter-in-place orders for their respective jurisdictions; , Executive Board, standing committee, and joint committee meetings are being conducted entirely remotely and members of the Executive Board, standing committees and/or joint committees, are being restricted from participating in meetings in person.

Staff submits for consideration Resolution 11-2020 to provide guidance and authorization regarding the amount of per diem to be received for telephonic participation in meetings during the COVID-19 Pandemic emergency.

**Issues:** None

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**Recommended Action:** The Executive Board is requested to adopt Resolution No. 11-2020.

**Attachments:** Resolution No. 11-2020

**Reviewed:**

  
Therese W. McMillan