

1003

**DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION**

**DIVISION OF BANKING**

**BUREAU OF BANKS AND TRUST COMPANIES**

**MEETINGS BY MEANS OF ELECTRONIC DEVICE**

Unless specifically prohibited by an institution's by-laws, members of the board of directors or of any committee of the board of directors may attend, participate in, and act at any meeting of such board or committee through the use of a conference telephone or other communications equipment by means of which all persons participating in the meeting can communicate with each other.

*[Revised: October, 2005]*