

RE: APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS

ACTION:

WHEREAS, the Prince William Sustainability Commission (Commission) adopted a policy in its Rules of Procedure pursuant to Section 2.2-3728.2, VA Code Ann., to allow for remote participation by Members of the Commission; and

WHEREAS, in accordance with the Commission's policy, Stephanie Johnson notified the Chair that the Member is requesting permission from the Commission to electronically participate at the Commission's Sustainability Commission meeting; and

WHEREAS, the Member certified that *(check A or B)*

A. _____ the Member is unable to attend the meeting due to (i) a temporary or permanent disability or other medical condition that prevents the Member's physical attendance or (ii) a family member's medical condition that requires the member to provide care for such family member, thereby preventing the member's physical attendance; OR

B. the Member is unable to attend the meeting due to the following, specifically identified personal matter: family emergency

AND the Member has not already participated electronically due to a personal reason in excess of two meetings this calendar year, or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater; and

WHEREAS, the remote location from which the Member plans to electronically participate is private; and this remote location will not *(check one)* be open to the public *(check not be open to the public)*; and

WHEREAS, the Member verifies that the Member's participation in any closed session of the meeting shall remain confidential and not be disclosed to any unauthorized persons or entities; and

WHEREAS, pursuant to the Commission's policy, a request for electronic participation from a remote location shall be approved unless participation violates the Commission's policy or any provisions of the Virginia Freedom of Information Act;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Sustainability Commission does approve the request to participate in the meeting through electronic communication means in accordance with the Commission's policy; a quorum of the Commission was physically assembled at one primary or central meeting location; and arrangements were made for the voice of the Member to be heard by all persons at the primary or central meeting location.

Yotes:

Ayes: by acclamation

Nays: None

Absent from Vote: Commissioners Dr. Joseph Boutte, Erik Wiesbock

Absent from Meeting: Commissioners Dr. Joseph Boutte, Erik Wiesbock

ATTEST:

Salita Gray
Clerk to the Commission