

January 19, 2021
JAC Meeting
Res. No. JAC 21-05

MOTION: Bailey

SECOND: Angry

RE: APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATIONS MEANS

ACTION:

WHEREAS, the Joint Audit Committee of the Prince William County Government and Schools (Committee) adopted a policy pursuant to Section 2.2-3708.2, VA Code Ann., to allow for remote participation by Members of the Committee; and

WHEREAS, in accordance with the Committee's policy, Dr. Babur Lateef and Ms. Adele Jackson, PWCS Board, notified the Committee Chair that the Committee Members are requesting permission from the Committee to electronically participate at the Committee's Joint Audit Committee meeting; and

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

A. X the Committee Members are unable to attend the meeting due to a temporary or permanent disability or other medical condition that prevents the Committee Members' physical attendance; OR

B. _____ the Committee Member is unable to attend the meeting due to the following specifically identified personal matter:

AND the Committee Member has not already participated electronically due to a personal reason for more than one meeting this calendar year, (*Section (B) shall be limited to two meetings each calendar year*); and

WHEREAS, the remote location from which the Committee Member plans to electronically participate is Dr. Lateef will attend from Prince William Ambulator Center, Novant Health UVA Prince William Medical Center, 8644 Sudley Rd, #201, Manassas, VA 20110; Ms. Adele Jackson will attend from her residence in Nokesville, VA 20182 and this remote location will not be open to the public (*need not be open to the public*); and

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

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

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

Votes:

Ayes: Wheeler, Bailey, Angry

Nays: none

Absent from Vote: Lateef

Abstain from Vote: Jackson

Absent from Meeting: none

For Information:

County Attorney

ATTEST: *Vicky Silor*
Clerk to the Joint Audit Committee