10/24 . **2024** MOTION: **BEETON Regular Meeting JETER** SECOND: **Res. No. 24-**018 RE: APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC **COMMUNICATION MEANS ACTION: APPROVED** WHEREAS, the Prince William Sustainability Commission (Commission) adopted a policy in its Rules of Procedure pursuant to Section 2.2-3708.2, VA Code Ann., to allow for remote participation by Members of the Commission; and WHEREAS, in accordance with the Commission's policy, Perrin Palistrant notified the Chair that the Member is requesting permission from the Commission to electronically participate at the Commission's 10/24/24 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. <u>Perrin Palistrant</u> the Member is unable to attend the meeting due to the following specifically identified personal matter: <u>attending multiple public</u> hearings throughout the week to support OmniRide transit service and in need of tending to other transit related business AND the Member has not already participated electronically due to a personal reason in excess of two meeting 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

WHEREAS, the remote location from which the Member plans to electronically participate is <u>Woodbridge</u>, VA ; and this remote location will/will not (*circle one*) be open to the public (*need 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.

Votes:

Ayes: None

Nays: By acclimation

Absent from Vote: Commissioner Chinaka Barbour, Dr. Joseph Boutte, Stephanie Johnson **Absent from Meeting:** Commissioner Chinaka Barbour, Dr. Joseph Boutte, Stephanie Johnson

ATTEST:

Slork to the Commission