MOTION:	E WARD	<u>1/23</u> , <b>2025_</b> Regular Meeting
SECOND:	T SMITH	<b>Res. No. 2<u>5</u>-</b> 001

## 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 2.2-3708.2, VA Code Ann., to allow for remote participation by Members of the Commission; and

**WHEREAS**, in accordance with the Commission's policy, <u>Chinaka Barbour</u> notified the Chair that the Member is requesting permission from the Commission to electronically participate at the Commission's <u>January 23, 2025</u> 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>X</u> the Member is unable to attend the meeting due to the following specifically identified personal matter: <u>Conflict with another meeting</u>

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 participate is <u>Alexandria,VA</u>; and this remote location will/<u>will not</u> (*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: By acclimation Nays:None Absent from Vote: Commissioners Warren Beeton, Stephanie Johnson Absent from Meeting: Commissioner Warren Beeton, Stephanie Johnson

ATTEST: \_Clerk to the Commission