

**MOTION:** WARD

July 27, 2023

**Regular Meeting**

**SECOND:** BEETON

**Res. No. 23-032**

**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, Scott McGearry notified the Chair that the Member is requesting permission from the Commission to electronically participate at the Commission's July 27, 2023 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: professional obligation.

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 Arlington, Virginia,; and this remote location will/will not  (circle one) be open to the public (*need not be open to the public*); and (Will not)

**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 acclamation

**Nays:** none

**Absent from Vote:** Commissioner Christopher Carroll

**Absent from Meeting:** Commissioner Christopher Carroll

ATTEST: \_\_\_\_\_  
*Salita Gray*  
Clerk to the Commission