MOTION:       BOUTTE  
SECOND:  WARD  

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, __Warren Beeton__ notified the Chair that the Member is requesting permission from the Commission to electronically participate at the Commission's _4/26/24_________ meeting; and

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

A. ____X___ 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: __________________________.

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 _____Home_____; and this remote location will 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: Commissioner Chinaka Barbour
Absent from Meeting: Commissioner Chinaka Barbour

ATTEST: ________________________________

          Clerk to the Commission

          Salita Gray

          Commissioner Chinaka Barbour
          Commissioner Chinaka Barbour
          Commissioner Chinaka Barbour
          Commissioner Chinaka Barbour
          by acclimation
          None
          Commissioner Chinaka Barbour
          Commissioner Chinaka Barbour