MOTION: JAMES
SECOND: LAOS

RE: RESOLUTION ADOPTING A POLICY FOR REMOTE PARTICIPATION WHEN QUORUM IS PHYSICALLY ASSEMBLED IN ONE LOCATION.

ACTION: APPROVED

WHEREAS, the Prince William Human Rights Commission wish to adopt a policy for remote participation according to Section 2.2-3708.2 VA Code Ann., and
WHEREAS, a member that wishes to participate remotely in a meeting of the Human Rights Commission can do so by notifying the Chair of such request and having certified that
1. The member is unable to attend in person due to a temporary or permanent disability or other medical condition that prevents the member from attending OR
2. The member is unable to attend due to a specific identified personal matter and not having relied on this reason more than two times in a calendar year, and
WHEREAS, the remote location from which the member plans to participate electronically is identified and not needed to be open to the public, and
WHEREAS, the member verifies that the member’s remote participation in any closed session or portion of it will be kept confidential and not disclosed to unauthorized persons, and
WHEREAS, a request for remote participation under this policy shall be granted by motion except if it violates the Board of Supervisors’ policies or provisions of the Freedom of Information Act, and

NOW, THEREFORE, BE IT RESOLVED that the Prince William Human Rights Commission adopts this policy for the remote participation of its members, provided that a quorum of the Commission was physically assembled at one central meeting location and the remote participation can be seen and/or heard by all persons assembled in that central meeting location.

VOTES:
Ayes: James, BruMar, Laos, Porter
Nays: Johnston
Abstained: Young
Absent from the meeting: Holly, Usman, Pridgen

ATTEST: ____________________________
Executive Director