

**MOTION: HADDOW**

**January 21, 2021  
Regular Meeting  
RSJC RES 21-1**

**SECOND: WILLIAMS**

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

**ACTION: APPROVED**

**WHEREAS**, the Prince William Racial and Social Justice 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 Racial and Social Justice 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 Racial and Social Justice 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. January 21, 2021.

**Votes:**

**Ayes:** Steverson, Gutrick, Allen, Tredinnick, Haddow, Frederick, Akbar, Castro, Williams, Martino, Phelps, Porter

**Nays:** None

**Abstained:** None

**Absent from the meeting:** None

ATTEST: \_\_\_\_\_

Executive Director