

MOTION: HADDOW

**February 4, 2021
Regular Meeting
RSJC RES 21-2**

SECOND: AKBAR

**RE: RESOLUTION APPROVING REQUEST FOR REMOTE PARTICIPATION
WHEN QUORUM IS PHYSICALLY ASSEMBLED IN ONE LOCATION**

ACTION: APPROVED

WHEREAS, the Prince William Racial and Social Justice Commission has adopted by its resolution 21-1 a policy for remote participation according to Section 2.2-3708.2 VA Code Ann., and

WHEREAS, in accordance with R&SJC's policy Shantell E. Rock has requested Racial and Social Justice's approval for participating remotely on the February 4, 2021 meeting of the Prince William Racial and Social Justice Commission and has certified that

1. N/A 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 the following personal matter work commitment and that the member has not relied on a personal matter reason more than two times in a calendar year, and

WHEREAS, the member plans to participate from the following remote location Reston, Virginia, which is 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 approves the request for remote participation and certifies that a quorum of the Commission was physically assembled at one central meeting location and that the remote participation can be seen and/or heard by all persons assembled in that central meeting location.

Votes:

Ayes: Steverson, Allen, Tredinnick, Haddow, Frederick, Akbar, Castro, Phelps, Porter

Nays: None

Abstained: None

Absent from the meeting: Martino, Williams

ATTEST: _____

Executive Director