

MOTION:

May 10, 2022  
Regular Meeting  
Res. No. 22-

SECOND:

RE: APPROVE REQUEST TO PARTICIPATE REMOTELY THROUGH ELECTRONIC COMMUNICATION MEANS

ACTION:

WHEREAS, the Prince William Board of County Supervisors (Board) 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 Board; and

WHEREAS, in accordance with the Board's policy, \_\_\_\_\_ notified the Chair that the Member is requesting permission from the Board to electronically participate at the Board's \_\_\_\_\_ 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;

AND the Member has not already participated electronically due to a personal reason in excess of two meetings this calendar year, or 25 percent of meetings held per calendar year rounded up to the next whole number, whichever is great; and

WHEREAS, the remote location from which \_\_\_\_\_ plans to electronically participate is \_\_\_\_\_; and this remote location will not be open to the public; and

WHEREAS, the remote location from which the Member plans to electronically participate is \_\_\_\_\_; and this remote location will / 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 Board's policy, a request for electronic participation from a remote location shall be approved unless participation violates the Board's policy or any provisions of the Virginia Freedom of Information Act;

**May 10, 2022**  
**Regular Meeting**  
**Res. No. 22-**  
**Page Two**

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Board of County Supervisors hereby approves the request to participate in the meeting through electronic communication means in accordance with the Board's policy; a quorum of the Board 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:**

**Nays:**

**Absent from Vote:**

**Absent from Meeting:**

**For Information:**

County Attorney

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

**Clerk to the Board**