Resolution Relating to Remote Appearance Due to Extraordinary Circumstances

Whereas, section 103-a of the Open Meetings Law ("OML") authorizes the use of videoconferencing to conduct public meetings subject to certain requirements; and

Whereas, by resolution dated October 23, 2023, the Commission resolved that if a quorum of the Commission is present in person, a Commissioner may join the meeting remotely from a location that is not open to the public if that Commissioner is unable to join in person due to:

- a. Extraordinary circumstances, such as disability, illness, or caregiving responsibilities; or
- b. Significant or unexpected events that preclude the Commissioner's physical attendance at the meeting.

Therefore, be it resolved that:

Commissioners who are unable to attend a public meeting in person due to extraordinary circumstances shall inform the Commission that extraordinary circumstances preclude their inperson attendance as soon as practicable.

Remote Participation Due to Extraordinary Circumstances

I,		_, hereby request the opportunity to participate
remotely at the meetin	g occurring on	based on extraordinary circumstances.
My extraordinary circu	ımstance is:	
[] Illness		
[] Caregiving 1	responsibilities	
[] Other signif attendance at such me	-	factor or event which precludes my physical
Signature		
Print Name		
Date		

DATED: 12-4-2023