

CIVIC ENGAGEMENT COMMISSION
Minutes of Commission Meeting
(Subject to revision and approval by the Commission)
Monday, December 4, 2023 at 10:00 AM
Spector Hall (Ground Floor)
22 Reade Street
New York, NY 10007

Members in attendance:

Sarah Sayeed, Chair/Executive Director
Eve Baron, Commissioner
Amy Breedlove, Commissioner
Mark Diller, Commissioner
Edwin Maxwell, Commissioner
Giovanni Barcenos, Commissioner
Donna Gill, Commissioner
Anthony Harmon, Commissioner
Mitchel Wu, Commissioner

Natalie DeVito, Commissioner, and Holly Bonner, Commissioner, joined via WebEx Video Conference during the meeting.

Business Conducted

Agenda items discussed

- I. Attendance
- II. **Approval of Minutes:** Minutes of the October 23, 2023 meeting were distributed to the members of the commission and approved by those present.
- III. Proposed 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 in-person attendance as soon as practicable.

Remote Participation Due to Extraordinary Circumstances

I, _____, hereby request the opportunity to participate remotely at the meeting occurring on _____ based on extraordinary circumstances.

My extraordinary circumstance is:

☐ Illness

☐ Caregiving responsibilities

☐ Other significant or unexpected factor or event which precludes my physical attendance at such meeting.

Signature _____

Print Name _____

Date _____"

The Proposed Resolution Relating to Remote Appearance Due to Extraordinary Circumstances was adopted by unanimous voice vote of those present, with no abstentions nor recusals.

IV. Program Updates

V. Public Comment

The meeting was adjourned at 12:03 PM.