

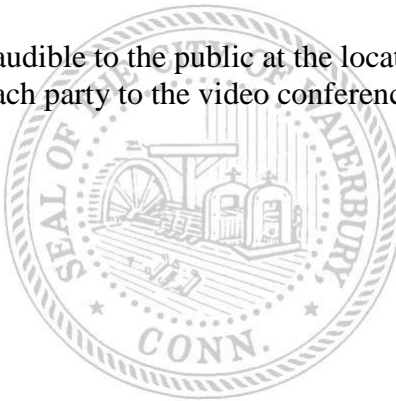
## Electronic Participation

The Board will allow Committee members to participate in meetings of Standing or Ad Hoc Committees, except Grievance Committee, by video conferencing, utilizing Board issued devices, at the discretion of the Committee Chair. Meetings in which board members participate electronically are subject to the requirements of the Freedom of Information Act.

When a Committee member participates electronically, the member will be considered present for purposes of a quorum. The meeting minutes will document when members participate electronically.

Whenever possible, committee members wishing to participate in a meeting electronically will notify the Committee Chair and the Clerk of the Board at least one (1) business day prior to the meeting date.

The meeting will be visible and audible to the public at the location specified in the notice for the meeting. The identification of each party to the video conference shall be clearly noted.



**Adopted on August 16, 2018**