TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Policy Section 2.28

REMOTE BOARD MEMBER MEETING ATTENDANCE

Purpose:

This policy outlines the requirements to allow a Trumbull County Board member to attend and participate in meetings of the Board via means of electronic communication.

Policy:

A member of the board may attend a meeting of the board or a meeting of a committee of the board via means of electronic communication if all of the following apply:

- 1. The means of electronic communication permits board members attending the meeting via means of electronic communication, board members present in person at the place where the meeting is conducted, and all members of the public present in person at the place where the meeting is conducted to simultaneously communicate with each other during the meeting; and
- 2. At least one-third of the members attending the meeting are attending in person at the place where the meeting is conducted, as referenced in the table below; and
- 3. In the case of a regular meeting of the board, the member attending the meeting via means of electronic communication attends at least one-half of the annual regular meetings of the board in person at the place where the meeting is conducted; and
- 4. The member attending the meeting via means of electronic communication notified the president of the board, superintendent, and/or their designee, of their intent not less than 48 hours before the meeting, except in the case of declared emergency; and
- 5. All votes taken at the meeting are taken by roll call vote.

Any board member attending a meeting of the board or a meeting of a committee of the board via electronic means is considered present at the meeting, is counted for purposes of establishing a quorum, and may vote at the meeting.

For purposes of determining whether one-third of members are attending a meeting of the board or a committee meeting of the board in person, the following table can be used as a guide:

Number of Meeting Participants	In-Person Attendance Required
2 total	1 in-person
3 total	1 in-person
4 total	2 in person
5 total	2 in-person
6 total	2 in-person
7 total	3 in-person

Adopted: 1/1/2024

Reference:

ORC 5126.0223

ORC 121.00

Board President

Superintendent