Resolution Number 1-2024 Appear Remotely Due to Just Cause

WHEREAS, William Howe requested to appear remotely due to just cause at the start of the meeting.

WHEREAS, William Howe advised that 0 individual(s) whom is/are 18 years or older is/are present in the room.

WHEREAS, William Howe can participate through both audio and visual technology.

WHEREAS, William Howe's remote participation in this meeting does not exceed their remote participation for more than two meetings within this calendar year.

NOW THEREFORE, the Independent Citizens' Bond Oversight Committee hereby resolves as follows:

- 1. That the foregoing recitals are true and correct and incorporates them by this reference.
- 2. That the Independent Citizens' Bond Oversight Committee finds that it may take action on William Howe's request to appear remotely even though it is not on the Agenda pursuant to Government Code Sections 54953(f)(2)¹ and 54954.2(b)(4)².
- 3. That William Howe may participate remotely during the meeting today's meeting held on May 14, 2024.

PASSED AND ADOPTED by the Independent Citizens' Bond Oversight Committee of the District by the vote of its Members on the May 14, 2024, as follows:

AYES: Evans, Marciel, McNamara

NOES: None

ABSTENSION: Howe ABSENT: Quandt, Krival

¹ Beginning on January 1, 2024, the reference to this code section will be "Government Code Section 54953(e)(2)."

² Beginning on January 1, 2025, this code section will expire. This appears to be error in AB 2449. While the code sections appear to be read together, Government Code Section 54953(e)(2) (effective January 1, 2024 – January 1, 2026) references Section 54954.2(b)(4), which expires on January 1. This causes a discrepancy.