

RESOLUTION NO: 2023-13

**A RESOLUTION ESTABLISHING THE POLICY BY WHICH MEMBERS
OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
MAY PARTICIPATE BY ELECTRONIC MEANS OF COMMUNICATION**

WHEREAS, the Little Calumet River Basin Development Commission (hereinafter the "Commission") is a public body corporate duly organized, created, and existing under the laws of the State of Indiana by virtue of Indiana Code I.C. 14-13-2-2 et seq; and

WHEREAS, the purpose of this Resolution is to establish a process by which a member of the Commission may participate in a meeting by electronic means of communication. This policy adheres to the amended requirements of I.C. 5-14-1.5-3.6, applying to body corporate and politic established as an instrumentality of the state, setting forth new requirements by which members of the governing body of a public agency of a political subdivision may participate in a meeting by any electronic means of communication.

NOW, THEREFORE, BE IT RESOLVED THAT a member of the Commission who is not physically present at a meeting of the Commission may participate in the Commission meeting by electronic communication only if the member uses a means of communication that permits the Commission member; all other members of the Commission participating in the meeting; and all members of the public who are physically present at the place where the meeting is conducted to simultaneously communicate with each other during the meeting; and

BE IT FURTHER RESOLVED THAT for a member of the Commission to participate in a meeting by electronic communication, the Commission must fulfill both of the following requirements:

1. The minimum number of Commission members present at the place where the meeting is conducted must either be: (a) two (2) members; or (b) one-third (1/3) of the total members, whichever is greater; and
2. All votes of the Commission during the electronic meeting must be taken by roll call.

BE IT FURTHER RESOLVED THAT each member of the Commission is required to physically attend at least one (1) meeting of the Commission annually.

BE IT FURTHER RESOLVED THAT a member of the Commission who participates in a meeting by electronic communication is considered to be present at the meeting; shall be counted for purposes of establishing a quorum; and may vote at the meeting.

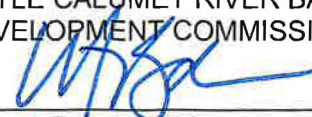
BE IT FURTHER RESOLVED THAT the above prefatory ("WHEREAS") paragraphs are incorporated herein as if more fully set forth herein.

Duly adopted this 18 day of October, 2023.

ATTEST:


Levon Whittaker, Secretary

LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION


William Baker, Chairman