

Resolution 2016-002

RESOLUTION TO PERMIT MEMBERS OF THE BOARD OF COMMISSISONERS FOR ALBANY COUNTY TO PARTICIPATE AND VOTE IN A REGULAR OR SPECIAL MEETING BY TELEPHONE CONFERENCE OR SIMILAR COMMUNICATION EQUIPMENT

Whereas, there are occasions when a Commissioner for the Board of Commissioners for Albany County is unable to physically attend a special or regular meeting of the Board of County Commissioners for Albany County (Commission).

Whereas, pursuant to the Wyoming Public Meeting Act, Wyo. Stat. § 16-4-402 (iii) and (iv) defines a public meeting to include an assembly of at least a quorum of a governing body of an agency by telephone or electronic communication, or in any other manner such that all participating members are able to communicate with each other contemporaneously.

Whereas, the Commissioners desire to provide a process whereby a Commissioner could participate by telephone or similar communications equipment at a regular or special meeting.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

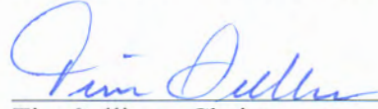
Section 2. That a Commissioner may vote on any particular issue at a regular or special meeting by means of telephone conference or similar communications equipment in which all persons participating in the meeting can hear each other and shall constitute presence at such meeting if all of the following conditions occur:

A. In advance of the meeting in which a Commissioner desires to vote by telephone conference or similar communications equipment, the Commissioner shall notify the County Clerk so that the County Clerk may make arrangements for the Commissioner to participating by telephone conference or similar communications equipment for the special or regular meeting; and

B. The Commissioner who desires to vote by telephone conference or similar communications equipment must be present by means of the telephone conference or similar communications at the beginning and during the debate leading up to the vote on any particular issue.

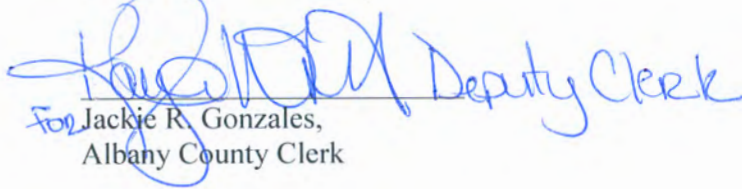
PASSED, APPROVED, AND ADOPTED THIS 5th day of January, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF ALBANY COUNTY, WYOMING



Tim Sullivan, Chairperson

ATTEST:



for Jackie R. Gonzales,
Albany County Clerk