

Approved
7/21/22

TWELFTH LELU TOWN COUNCIL

2nd SPECIAL SESSION

C.R. No. 12-108

A RESOLUTION

To amend Rule 2.12 of the Official Rules of Procedure for the Lelu Town Council by inserting a new clause that Council Members participating remotely in any council session must participate remotely via videoconference and have their camera on throughout the council session in order to be considered present for quorum count, voting and attendance purposes.

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2 **WHEREAS**, the Legislative Body of the Lelu Town Government is governed by its Official

3 Rules of Procedures; and

4 **WHEREAS**, Rule 2.12 of the Official Rules of Procedures of the Twelfth Council of the Lelu

5 Town Government stipulates that a majority of Council Members shall be present to constitute a

6 quorum for the transaction of business and Council Members absent without leave granted by the

7 Chairman shall be noted as absent in the Journal; and

8 **WHEREAS**, a Council Resolution is a transparent and open mechanism for an amendment to

9 the Official Rules of Procedures; and

10 **WHEREAS**, the Members of the Twelfth Council of the Lelu Town Government desire to

11 amend Rule 2.12 of the Official Rules of Procedure to require Council Members participating in

12 council sessions remotely to participate via videoconference and have their camera turn on

13 throughout the council session in order to be considered present for quorum count, voting and

14 attendance purposes; and

15 **WHEREAS**, COVID-19 continues to impact the ability of the Council of the Lelu Town
16 Government to meet in person for Council sessions; now, therefore,

17 **BE IT RESOLVED** by the Twelfth Council of the Lelu Town Government, Second Special
18 Session, 2022, that Rule 2.12 of the Official Rules of Procedure of the Council of the Lelu Town
19 Government is hereby amended to read as follows:

20 “Rule 2.12. Quorum. If at the schedule time for commencement of a meeting of the
21 Council, the Council members then present do not constitute a quorum, the Chairman declares
22 the fact and postpones the meeting to a designated time. Three fourth of the Councilmen
23 constitutes a quorum for the conducting of ordinary business, for which a majority vote of the
24 quorum is required. Unless otherwise provided in these rules or by law, disposition of business
25 or matters pending before the Council shall be by a majority of a quorum. In addition to the
26 member requirement to answer to the quorum count, members participating remotely shall
27 participate via videoconference and have their camera turn on throughout the session in order to
28 be considered present for any quorum count, voting and attendance purposes. The Chairman
29 may declare the Council adjourned if no quorum is present at the hour of opening. For purpose of
30 ascertaining whether a quorum exists, the Chairman shall count the Members present. During a
31 meeting of the Council, any Member may call upon the Chairman to determine whether a
32 quorum exists or not, and the Chairman shall so determine and announce his finding. A member
33 shall not be absent unless he has leave granted by the Chairman, subject to appeal to the Council.
34 The name of a Member not present to answer to a quorum count and call for a vote, without their
35 camera on for members participating remotely, and not excused by the Chairman, shall be noted
36 on the Journal as absent; and

37 **BE IT FURTHER RESOLVED THAT**, a certified copy of this resolution be transmitted to the
38 Mayor of the Lelu Town Government and the Chairman of the Twelfth Lelu Town Council.

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43 Introduced by: CM Esau

Date: _____

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