

**Resolution R59-2011
November 9, 2011**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, N.E.
WASHINGTON, DC 20002-4239**

**RESOLUTION AMENDING THE BYLAWS AND RULES OF PROCEDURE IN ORDER TO
AUTHORIZE MEMBER ATTENDANCE THROUGH ELECTRONIC COMMUNICATION**

WHEREAS, the Bylaws of the Metropolitan Washington Council of Governments (COG) do not allow an individual member to attend a Board meeting through electronic communication and be counted toward the quorum; and

WHEREAS, the Rules of Procedure allow for alternate forms of meetings of the Board but do not provide for an individual member to attend a Board meeting through electronic communication when the Board meeting is otherwise "face-to-face"; and

WHEREAS, the Board of Directors desires a pilot project using new Board room technology to accommodate attendance electronically/remotely by Members at Board meetings;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The attached Bylaws and Rules of Procedure are hereby adopted.

NOTE: a 3/4 majority vote is required to amend the Bylaws at a Regular Meeting