

Policy for Electronic Participation in Public Meetings

Pursuant to Ind. Code 5-14-1.5-3.6 and this adopted policy, members of the INDOT Prequalification Committee may participate in public meetings by means of electronic communication.

Electronic Participation Policy

Subject to the additional rules and procedures set forth below, a member of the INDOT Prequalification Committee may participate in a public meeting by means of electronic communication if at least three (3) voting Committee members, not counting the Chairman and Prequalification Engineer, are physically present for the meeting at the meeting location.

Rules for Electronic Participation in Public Meetings

Members must attend at least one (1) public meeting in person each calendar year.

The means of electronic communication used by a member to participate in a public meeting must allow the member, all Committee members participating in the meeting, and all members of the public in attendance, to simultaneously communicate with each other during the meeting.

A member must notify the Prequalification Engineer of intent to participate by means of electronic communication.

Procedures for Electronic Participation

A member who participates in a meeting electronically shall be considered present for the meeting, shall be counted for the purposes of establishing a quorum, and may vote on all matters presented for determination at the meeting.

Votes taken at a meeting at which a member attends by means of electronic communication shall be done by roll call, with each member's vote individually recorded by the Committee Secretary.

Compliance with Governing Law

The above INDOT Prequalification Committee Policy for Electronic Participation in Public Meetings is in all ways compliant with governing law.

The rules and procedures set forth in this policy incorporate all requirements for participation in public meetings engrossed in Ind. Code 5-14-1.5-3.6.

This policy was published on the Indiana Department of Transportation website pursuant to Ind. Code 5-14-1.5-3.6(h).