

RESOLUTION NO. 23-03

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA (HACSB) APPROVING AND IMPLEMENTING A POLICY ON DEALING WITH INTERRUPTIONS

WHEREAS, Board of Commissioners meetings are transmitted via the internet and phone to the general public; and

WHEREAS, from time to time technical issues will prevent the timely and reliable transmissions of Board of Commissioners meetings, and,

WHEREAS, the timely and reliable transmission of such meetings is in the public interest and a requirement of the Brown Act; and,

WHEREAS, from time to time Board meetings are interrupted by the disruptive behavior of persons attending such meetings; and,

WHEREAS, a policy on responding to such interruptions and disruptions would assist the Board in its duties;

NOW, THEREFORE, the Board does hereby approve and implement the attached "Policy for Board of Commissioners Meeting Interruptions."

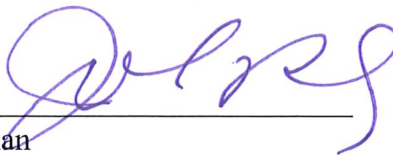
PASSED AND ADOPTED at a regular meeting of the Housing Authority of the City of San Buenaventura on February 8, 2023 by the following called vote:

AYES: 5

NOES:

ABSENT: 2

ABSTAIN



Chairman
Housing Authority of the
City of San Buenaventura

ATTEST:



Secretary
Housing Authority of the
City of San Buenaventura



HOUSING AUTHORITY of the CITY OF SAN BUENAVENTURA

Denise M Wise
CHIEF EXECUTIVE OFFICER

BOARD OF COMMISSIONERS

John Polansky
CHAIR
Jim White
VICE CHAIR

Barbara Keller
Selfa Saucedo
Katherine Simonson

Karol Schulkin
Diana Sparagna

Policy for Board of Commission Meeting Interruptions

The Board of Commissioners (BOC) for the Housing Authority of the City of San Buena Ventura (*HACSB*) hereby implements the following policies to address meeting interruptions.

Interruptions from members of the public

If a member of the public, whether in person, virtually, or by phone, is disruptive, the chair, or member of the BOC presiding over the meeting, will warn the individual that their behavior is disrupting the meeting and their failure to cease their behavior may result in removal. If the disruptive behavior continues, the chair or member of the BOC presiding over the meeting will remove the individual if they do not promptly cease their disruptive behavior.

For purposes of this policy, disruptive behavior means engaging in behavior during a Board meeting that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting.

Interruptions related to technology

If there is a disruption to the meeting broadcast or in the ability to take call-in or internet-based public comment, no further action will be taken on agenda items until the issue is resolved and if it cannot be resolved immediately, the pending and remaining agenda items will be postponed for the next regularly scheduled meeting.

All other meeting interruptions will be addressed in accordance with the BOC governing bylaws and/or Robert’s Rules of Order.

Adopted by Board Resolution 23-03, February 8, 2023.



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