1 2	BYLAWS OF THE 2021 REDISTRICTING ADVISORY COMMITTEE
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4	Draft of July 27, 2021
5 6	ARTICLE I – COMMITTEE NAME AND ADOPTION OF BYLAWS
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8 9	The name of this organization is the 2021 Redistricting Advisory Committee, hereinafter referred to as the "Committee."
10 11 12	These bylaws were adopted by the Committee during a meeting conducted in compliance with the VFOIA on July 27, 2021.
13 14	ARTICLE II – PURPOSE
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16 17 18	The Committee has been established by the Board of Supervisors of Fairfax County, Virginia ("Board of Supervisors"), pursuant to Virginia law for the purpose of developing local election district redistricting plans to present to the Board of Supervisors for
19	consideration; presented in a written report to the Board of Supervisors; and those plans
20	being consistent with the Board of Supervisors' resolution regarding the 2021
21	redistricting, adopted on February 23, 2021.
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23	ARTICLE III – MEMBERSHIP, RESIGNATIONS, AND VACANCIES
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25	Appointments. Members of the Committee have been appointed by the Board of
26	Supervisors.
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28	Resignations and Vacancies. In the event a member cannot serve or resigns from office,
29	then the Chairperson shall advise the Clerk for the Board of Supervisors of the vacancy in
30	writing.
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32	ARTICLE IV – OFFICERS AND THEIR DUTIES
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34	Officers. The Committee shall be served by two officers: a Chairperson and a Vice-
35	Chairperson. The Chairperson has been appointed by the Board of Supervisors. The
36	Chairperson shall appoint a Vice-Chairperson.
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38	<u>Chairperson</u> . The Chairperson presides over meetings of the Committee and is eligible to
39	vote at all times. The Chairperson has the authority to delegate appropriate functions to
40	Committee members and to request assistance from the County staff supporting the
41	Committee.
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43	<u>Vice-Chairperson.</u> In the absence of the Chairperson at a meeting, or as otherwise
44	required, the Vice-Chairperson shall perform the duties and exercise the powers of the
45	Chairperson.
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ARTICLE V – MEETINGS

<u>VFOIA.</u> All meetings shall be open to the public except as provided under the Virginia Freedom of Information Act, Virginia Code § 2.2-3700 *et seq.*, as amended ("VFOIA"). Pursuant to Virginia Code § 2.2-3701, "meeting" or "meetings" means the meetings including work sessions, when sitting physically, or through electronic communication means pursuant to § 2.2-3708.2, as a body or entity, or as an informal assemblage of (i) as many as three members or (ii) a quorum, if less than three, of the constituent membership, wherever held, with or without minutes being taken, whether or not votes are cast, of any public body.

Notice and Agenda. Notice and the agenda of all meetings shall be provided as required under the VFOIA. All meetings shall be preceded by properly posted notice stating the date, time, and location of each meeting. Notice of a meeting shall be given at least three working days prior to the meeting. Notice of emergency meetings, reasonable under the circumstances, shall be given contemporaneously with the notice provided to Committee members. Notices of all meetings shall be provided to the Office of Public Affairs for posting at the Government Center and on the County Web site. All meetings shall be conducted in public places that are accessible to persons with disabilities.

<u>Voting.</u> A quorum is necessary for a vote. A majority of the membership of the Committee shall constitute a quorum. Any action requiring formal Committee approval or adoption shall be taken by a majority vote of Committee members present and voting. Upon the request of any member, the vote of each member on any issue shall be recorded in the minutes. All votes of Committee members shall be taken during a public meeting, and no vote shall be taken by secret or written ballot or by proxy.

<u>Conduct.</u> Except as otherwise provided by Virginia law or these bylaws, all meetings shall be conducted in accordance with *Robert's Rules of Order, Newly Revised*, and except as specifically authorized by the VFOIA or other applicable Virginia law, no meeting shall be conducted through telephonic, video, electronic, or other communication means where the members are not all physically assembled to discuss or transact public business.

<u>Public Access.</u> For any meeting, at least one copy of the agenda, all agenda packets, and, unless exempt under the VFOIA, all materials furnished to Committee members shall be made available for public inspection at the same time such documents are furnished to the Committee members. Pursuant to the VFOIA, any person may photograph, film, record, or otherwise reproduce any portion of a meeting required to be open, but such actions may not interfere with any Committee proceedings.

<u>Records.</u> The staff of the Clerk for the Board of Supervisors shall ensure that minutes of meetings are recorded as required under the VFOIA. Minutes shall include: (1) the date, time, and location of each meeting; (2) the members present and absent; (3) a summary of the discussion on matters proposed, deliberated, or decided; and (4) a record of any votes taken. Such minutes are public records and subject to inspection and copying by citizens

of the Commonwealth or by members of the news media. The Clerk for the Board of Supervisors shall provide staff support to review and approve records and minutes of the meeting.

Attorney-Client Privilege. Records containing legal advice from counsel to the Committee, and advice provided in closed session by legal counsel to the Committee, are protected by the attorney-client privilege and from disclosure under the VFOIA. Any such records or advice should not be disclosed by members of the Committee to any third party, or the privilege against disclosure may be waived. Questions regarding the handling of records or advice subject to attorney-client privilege should be directed to the Committee's legal counsel.

ARTICLE VI – MEDIA POLICY

<u>Designated Spokesperson</u>. The Chairperson is the designated media spokesperson for the Committee and its work. As such, the Chairperson is solely responsible for determining how to respond to all news media inquiries, including who is authorized to respond.

<u>Media Contacts</u>. If contacted by the media, Committee members will direct reporters to contact the Chairperson or the Fairfax County Office of Public Affairs for a response to any questions or requests for information or comment.

- Discretionary Designation. The Chairperson may, in his discretion, designate a specific Committee member(s) or the Fairfax County Office of Public Affairs to answer questions
- from the media.