

**2021 Redistricting Advisory Committee  
Meeting #4  
August 26th, 2021, 6:00-8:30 p.m.  
Fairfax County Government Center – Suite 364**

**Agenda**

**6:00 pm** – Call meeting to order and remarks (Chairman)

**6:05 pm** – Approval of Agenda

**6:10 pm** – Remote Participation member approval\* (Chairman)

**6:15 pm** – Approval of Minutes from Meeting #3

**6:20 pm** – Training Session for the Web GIS Solution for 2021 Redistricting (Matt Miller, Sandy Woiak, Greg Bacon)

**8:15 pm** – Bylaws discussion: lowering quorum requirement

Chairman Berry is proposing a bylaws change that will lower the quorum requirement to 20% of membership, or 4 committee members. The motion will read as follows and needs a simple majority of the committee's approval:

Motion: "Substitute the second sentence of Article V's voting provisions to modify quorum as follows:

STRIKE: A majority of the membership of the Committee shall constitute a quorum.

INSERT: A quorum shall be defined as 4 members of the Committee, for all meetings of the Committee except the final meeting, for which a quorum shall be defined as a majority of the members of the Committee."

**8:30 pm** – Committee discussion, preparation for next meeting, and Adjourn (Chairman)

\*As required by VFOIA, any Committee members who wish to participate in this meeting from remote locations should notify both the Chairman and the Clerk for the Board of Supervisors or her designee Sara Girello in advance of the meeting. The Committee will have to vote to approve each request and ensure that the remote participant's voice is audible before the member will be allowed to participate remotely.