**Policy:** A member of the governing body of PSOE (PSOE Board member) who is not physically present at a meeting of the governing body may participate in a meeting of the governing body by electronic communication.

**Electronic Participation Requirements**

1. Each member of the PSOE Board is required to physically attend at least 1 meeting of the PSOE Board annually.
2. The minimum number of members who must be physically present at the place where the meeting is conducted must be the greater of (a) 2 members or (b) 1/3 of the PSOE Board members.
3. A PSOE Board member participating via electronic means can do so by telephone, computer, video conferencing, or any other method of communication that allows for simultaneous communication and is capable of being recorded by members of the public.
4. A PSOE Board member appropriately participating via electronic means is considered present, is counted for quorum purposes, and may vote at the meeting.
5. A PSOE Board member participating electronically is not required to do so in a location that is open to the public.
6. Where at least 1 PSOE Board member is participating via electronic means, all votes must be taken by roll call.

This Policy will be posted on the PSOE website.

**Legal Citations:** IC-5-14-1.5-3.6

Adopted: **March 13, 2014**

Revisions Approved: April 14, 2020