

ERIE ARTS & CULTURAL ADVISORY BOARD
RESOLUTION AUTHORIZING THE USE OF VIDEOCONFERENCING FOR MEETINGS

WHEREAS, the Erie Arts & Cultural Advisory Board (“EACAB”) is a public body subject to the provisions of Article 7 of the New York State Public Officers Law, commonly known as the New York State Open Meetings Law; and

WHEREAS, Section 103-a of the New York State Public Officers Law authorizes public bodies to conduct meetings via videoconference, provided that such use is expressly authorized by resolution and conducted in accordance with statutory requirements; and

WHEREAS, the Erie County Meetings Transparency Act establishes additional standards to ensure that County boards and committees conduct meetings in a manner that is open, accessible, and transparent to the public; and

WHEREAS, the Erie Arts & Cultural Advisory Board finds that permitting meetings to be conducted via videoconference will enhance public access, improve attendance, and support the efficient conduct of Board business while maintaining compliance with all applicable legal requirements;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie Arts & Cultural Advisory Board hereby authorizes the use of videoconferencing to conduct its meetings, including meetings of any committees or subcommittees of the Board, in accordance with Section 103-a of the New York State Public Officers Law and the Erie County Meetings Transparency Act; and be it further

RESOLVED, that when videoconferencing is utilized, the Erie County Arts & Cultural Advisory Board shall ensure:

1. That a minimum number of members required to fulfill the Board’s quorum requirement are physically present at a location where the public may attend;
2. That each meeting conducted via videoconference is broadcast in a manner that allows the public to view and/or listen to the meeting;
3. That the public is provided with advance notice of any meeting conducted via videoconference, including instructions on how to access the meeting and any physical locations where the public may attend;
4. That meetings are recorded and such recordings are posted on the Erie County website within 5 days following the meeting, in accordance with the Erie County Meetings Transparency Act;

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RESOLVED, that the Erie Arts & Cultural Advisory Board shall adopt and conspicuously post written procedures governing member and public attendance at meetings conducted via videoconference on the Erie County website; and be it further

RESOLVED, that this authorization shall remain in effect unless and until amended or rescinded by resolution of the Erie Arts & Cultural Advisory Board.

This resolution shall take effect immediately upon its adoption.

Adopted this ____ day of _____ 2026

Erie Arts and Cultural Advisory Board

Erie County, New York

Patricia Johnson

Chairperson, Erie Arts and Cultural Advisory Board