

EXCERPT FROM THE MINUTES OF THE 6TH SPECIAL SESSION OF THE 14TH SANGGUNIANG PANLALAWIGAN OF THE PROVINCE OF AURORA HELD AT THE SP SESSION HALL, PROVINCIAL CAPITOL, BALER, AURORA ON MARCH 27, 2020.

PRESENT:

HON. MARIANO C. TANGSON,	Acting Vice Governor & Temporary Presiding Officer
HON. ISIDRO P. GALBAN,	Regular Member, 1 st District
HON. PHILIP BUTCH M. BAUTISTA,	Regular Member, 1 st District
HON. JASON G. MARTINEZ,	Regular Member, 1 st District
HON. JENNIFER A. ARANA,	Regular Member, 2 nd District
HON. EUGENE B. CALUGTONG,	Regular Member, 2 nd District
HON. LORDAN B. ROXAS,	Regular Member, 2 nd District
HON. NICASIO M. SALAMERA,	Regular Member, 2 nd District
HON. RAFAEL M. DE MAYO,	Ex-Officio Member, LnB Pres.
HON. ONASIS Q. RONQUILLO,	Ex-Officio Member, PCL Pres.

ABSENT:

HON. JESUS V. PALMERO,	Regular Member, 1 st District
HON. JOVENE MIKE B. ALPUERTO,	Ex-Officio Member, SKF Pres.
HON. MARY JANE B. DONATO,	Ex-Officio Member, IPMR

RESOLUTION NO. 103

A RESOLUTION AMENDING SECTION 1, ARTICLE III OF RESOLUTION NO. 89 ADOPTING THE INTERNAL RULES OF PROCEDURE OF THE 14TH SANGGUNIANG PANLALAWIGAN OF THE PROVINCE OF AURORA

WHEREAS, there is a need to amend the present Internal Rules of Procedure of the 14th Sangguniang Panlalawigan to take into consideration the prevailing circumstances that may require each and every member to participate in a session, whether regular or special, even though it will be conducted by everyone while apart from each other and away from the session hall of the Sangguniang Panlalawigan at the Provincial Capitol;

WHEREAS, the present condition of our province due to the threat of Covid 19 requires that everyone should observe a safe distance from one another and if possible limit or avoid a person chance of going out of his abode in order to avoid the possibility of being contaminated;

WHEREAS, the threat of the said disease justifies the use of a method known as tele or videoconferencing which will make it possible for the Sangguniang Panlalawigan members to still conduct its legislative function without physical presence in the session hall;

NOW THEREFORE on motion of Hon. Nicasio M. Salamera unanimously seconded;

BE IT RESOLVED, as it is hereby resolved to amend Section 1, Article III of Resolution No. 89 Adopting the Internal Rules and Procedure of the 14th Sangguniang Panlalawigan of the Province of Aurora;

Section 1. Section 1 of Chapter III, Session and Procedure of SP Resolution No. 89 dated July 16, 2020 shall be amended to include another paragraph for Tele or Videoconferencing as one of the modes of conducting the session of the Sanggunian. Said provision shall now be read as:

Section 1. REGULAR, SPECIAL AND SESSION VIA TELE OR VIDEO CONFERENCE – The Sangguniang Panlalawigan may call for Regular Sessions and when public interest so demands, a Special Session or Session via **TELE OR VIDEO CONFERENCE** may be called:

- a. Regular Session xxx
- b. Special Session xxx
- c. **Tele or Video Conferencing** – this method shall be utilized only when there is a possibility that the personal attendance of the members in the conduct of regular or special session of the Sangguniang may endanger not only the health, safety and security of the members but also the Sanggunian staff, their families and the whole community and it will be more beneficial for everyone to stay away from each other to prevent contagion and the possible spread of a deadly disease or virus.

Video Conferencing shall be utilized by means of any available application or software and transmitted via the internet including but not limited to messenger, viber or whatsapp, skype and the like which make it possible for group chat or call. In case of the unavailability of the internet and there are still cellular phone signal the said session shall be conducted thru Teleconference.

A Regular Session of the Sanggunian may be conducted thru this method if the prevailing condition as stated in the immediately preceding paragraph is present.

Special Session may be conducted thru this method subject to the above condition by the call of the Provincial Governor or the majority of the members. A notice to the Sanggunian members stating the date, time and the subject matter/s to be considered shall be sent to the members thru electronic mail or messenger/message applications at least twenty four (24) hours before the session.

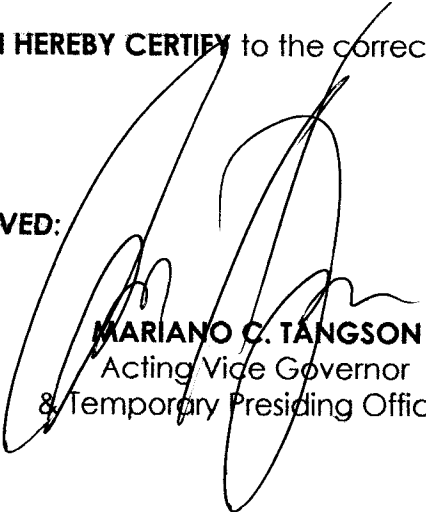
No other matter shall be considered in a Special Session thru Tele or Video Conference, unless it is concurred in by two thirds (2/3) vote of the members participating in the conference and the same is urgent or by its very nature requires the immediate action of the Sanggunian or that any delay in its consideration will prejudice essential services of the government or result in danger or loss of life and/ or property.


Section 2. Recording, Minutes and Quorum . - The recording of the session conducted thru Tele or Videoconferencing shall be transcribed and shall serve as the minutes of the session which shall be adopted in the next session of the Sanggunian. All the applicable provisions of the Internal Rules and Procedures, including quorum which in this case shall be determined thru the number of participants, shall apply in the conduct of Tele or Video Conferencing Session.

Section 3. Effectivity. -This resolution shall take effect immediately upon approval.

I **HEREBY CERTIFY** to the correctness of the foregoing Ordinance.

APPROVED:


MARIANO C. TANGSON
Acting Vice Governor
& Temporary Presiding Officer


MARIA OLIVIA D. MAZA
Secretary to the Sanggunian