



**LUZERNE COUNTY COUNCIL
SPECIAL MEETING
Video/Teleconference via TEAMS
March 02, 2021
5:30 PM**

5:30 PM SPECIAL MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

ADOPTION OF SPECIAL MEETING AGENDA

MOTION TO SUSPEND BYLAWS REGARDING THE REQUIREMENT A MAJORITY OF THOSE PARTICIPATING IN THE MEETING MUST BE PHYSICALLY PRESENT AT THE MEETING.

MOTION TO SUSPEND BYLAWS REGARDING THE CONDUCT OF PUBLIC MEETINGS TO THE EXTENT THAT THE CURRENT FORMAT IS INCONSISTENT WITH THE TERM OF THE STATE'S EMERGENCY DECLARATION.

COMMENTARY REGARDING 2/23/21 EXECUTIVE SESSION

PUBLIC COMMENT ON AGENDA ITEMS

This is an opportunity for members of the public to address the Council on matters listed on the Agenda. Please refer to the Public Meetings Online page of County's Website at <https://www.luzernecounty.org/1279/Public-Meetings-Online> for more information on how to participate in Public Comment via technology.

NEW BUSINESS

1. Statement from Office of Law
2. Participants' Statements

AGENDA ITEMS

1. Discussion and possible Council action regarding the Luzerne County Board of Elections and Registration
2. Motion to adopt a Resolution declaring a Vacancy on the Luzerne County Board of Elections and Registration (Chair).....pages 1-2
3. Motion to adopt a Resolution declaring a Vacancy on the Luzerne County Board of Elections and Registration (Dombroski-Gebhardt).....pages 3-4
4. Motion to adopt a Resolution declaring a Vacancy on the Luzerne County Board of Elections and Registration (Gould).....pages 5-6

PUBLIC COMMENT ON NON-AGENDA ITEMS

This is an opportunity for members of the public to address the Council on matters not listed on the Agenda but which must be within the subject matter jurisdiction of the Council. Please refer to the Public Meetings Online page of County's Website at <https://www.luzernecounty.org/1279/Public-Meetings-Online> for more information on how to participate in Public Comment via technology.

ADJOURNMENT

**IMMEDIATELY FOLLOWING SPECIAL MEETING
EXECUTIVE SESSION (REGARDING PERSONNEL)**