



Legislation Details (With Text)

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On agenda: 8/13/2018 **Final action:**

Title: Removal of Citizen Board Member Due to Poor Attendance

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Item:
Removal of Citizen Board Member Due to Poor Attendance

Date of BOCC Meeting: August 6, 2018

Request for Board Action:

The Board is requested to remove the following member in keeping with the Attendance Policy approved by the Board of County Commissioners in August 2014. “If an appointee has absences (excused or unexcused) which constitute more than 50 percent of the meetings in any calendar year or three (3) consecutive unexcused absences or five (5) consecutive excused absences in any calendar year, he or she is obligated to resign.”

- Women’s Commission - Leilani Morgan

The Clerk’s Office was notified by the Women’s Commission of Ms. Morgan’s absences and has attempted to contact the board member. There has been no response.

Alignment with Strategic Plan: When citizens are engaged and partners on our boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant, diverse community with abundant opportunity for all residents to live, work, learn, play and grow.

Resource Persons: Terri Lea Hugie, Clerk to the Board of Commissioners

County Manager’s Recommendation: The County Manager recommends that the Board suspend the rules and take action to remove the above listed individual from the Women’s Commission due to poor attendance.

County Manager: _____