



## Legislation Text

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**File #:** 19-0361, **Version:** 1

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**Item:**

**Removal of Citizen Board Member Due to Poor Attendance**

**Date of BOCC Meeting:** August 12, 2019

**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."

- City-County Appearance Commission - Charles Douglas

The Clerk's Office was notified by the City-County Appearance Commission of Mr. Douglas'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:** Monica Toomer, 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 City-County Appearance Commission due to poor attendance.