



BOARD OF ETHICS

City of Arts & Innovation

TO: BOARD OF ETHICS MEMBERS DATE: JANUARY 5, 2022

FROM: CITY CLERK'S OFFICE WARDS: ALL

SUBJECT: CONSIDER WHETHER ABSENCE OF MEMBER VEGA FROM DECEMBER 1, 2022, MEETING SHOULD BE RECORDED AS EXCUSED OR UNEXCUSED ABSENCE

ISSUE:

Determine whether the absence of Member Vega on December 1, 2022, should be recorded as excused or unexcused absence.

RECOMMENDATIONS:

That the Board of Ethics:

1. Determine the absence of Member Vega from the Board of Ethics meeting on December 1, 2022, be excused.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23618, Board Members shall make every effort to notify the administrative staff 24 hours prior to any regular meeting of his/her intent not to attend said meeting. The Board is required to express in its official minutes if the absence of the Board Member is excused or unexcused.

Pursuant to City Charter Section 805, if a member of a Board or Commission is absent from three consecutive regular meetings unless by permission of the Board or Commission expressed in its official minutes, the City Council can declare the office vacant.

DISCUSSION:

During the meeting of December 1, 2022, seven (7) Board members were present and one (1) Board member was absent. The Board of Ethics is a nine (9) seat member body, and five (5) members must be present to call the meeting to order.

Staff was advised in advance that Member Vega was unable to attend the meeting of December 1, 2022.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Christiana Kalawa, Deputy City Clerk

Approved by: Donesia Gause, City Clerk

Approved as to form: Phaedra A. Norton, City Attorney