



Commission of the Deaf Memorandum

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE:** OCTOBER 9, 2024
FROM: CITY MANAGER'S OFFICE **WARDS:** ALL
SUBJECT: DISCUSS THE ABSENCE OF COMMISSIONER MOORE-REINS FROM
SEPTEMBER 11, 2024, REGULAR MEETING OF COMMISSION OF THE DEAF.

ISSUE:

Discuss the absence of Commissioner Moore-Reins from September 11, 2024, regular meeting of the Commission of the Deaf.

RECOMMENDATION:

That the Community Police Review Commission:

1. Discuss the absence of Commissioner Moore-Reins from the September 11, 2024, regular meeting of the Commission of the Deaf.

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:

Staff did not receive notification that Commissioner Moore-Reins would not attend the September 11, 2024, regular meeting within 24hrs.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Rene Goldman, HR Director