



Commission on Disabilities

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: SEPTEMBER 15, 2022**
FROM: GENERAL SERVICES DEPARTMENT **WARD: ALL**
SUBJECT: CONSIDER WHETHER THE ABSENCE OF COMMISSIONER KIMBERLY HINIKER FOR THE JULY 21, 2022, REGULAR MEETING SHOULD BE RECORDED AS AN EXCUSED OR UNEXCUSED ABSENCE.

ISSUE:

Determine whether the absence of Commissioner Kimberly Hiniker on July 21, 2022, should be recorded as an excused or unexcused absence.

RECOMMENDATION:

That the Commission on Disabilities determine if the absence of Commissioner Kimberly Hiniker on July 21, 2022, should be recorded as an excused or unexcused absence.

BACKGROUND:

On July 26, 2016, City Council approved the recommendation from the Governmental Affairs Committee to amend the Board/Commission Attendance Policy. The policy states, "Board/Commission members shall make every effort to notify the Chairperson or his/her designee no later than 24 hours prior to any regular meeting of his/her intent not to attend said meeting. A member's inability to provide 24 hours advance notice shall not preclude the board/commission from exercising its discretion to excuse said absence as outlined in Section 805 of the City Charter."

DISCUSSION:

Staff did receive notice prior to the July 21, 2022, meeting that Commissioner Hiniker would not attend the meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Carmen Soto, Deputy City Clerk

Approved by: Kris Martinez, Assistant City Manager