



BOARD OF ETHICS

City of Arts & Innovation

TO: BOARD OF ETHICS MEMBERS **DATE: FEBRUARY 1, 2024**

FROM: CITY CLERK'S OFFICE **WARDS: ALL**

SUBJECT: CONSIDER WHETHER ABSENCE OF MEMBER FOLEY FROM JANUARY 4, 2024, MEETING SHOULD BE RECORDED AS EXCUSED OR UNEXCUSED ABSENCE

ISSUE:

Determine whether the absence of Member Foley on January 4, 2024, should be recorded as excused or unexcused absence.

RECOMMENDATIONS:

That the Board of Ethics:

1. Determine the absence of Member Foley from the Board of Ethics meeting on January 4, 2024, be excused.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23976, 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 January 4, 2024, six (6) Board members were present, one (1) Board member was absent, and the Board has (2) two vacancies. The Board of Ethics is a nine (9) seat member body, and five (5) members must be present to call the meeting to order.

On January 3, 2024, Member Foley notified staff that she was unable to attend the meeting on January 4, 2024.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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