



City of Arts & Innovation

Community Police Review Commission

TO: HONORABLE COMMISSIONERS **DATE: FEBRUARY 28, 2024**
FROM: CITY MANAGER'S OFFICE **WARDS: ALL**
SUBJECT: RECORD EXCUSED COMMISSIONER ABSENCES FROM THE JANUARY 24, 2024, REGULAR MEETING

ISSUE:

Record excused Commissioner absences for the January 24, 2024 regular meeting.

RECOMMENDATION:

That the Community Police Review Commission:

1. Record the absence of Commissioner Phil Debrier from the January 24, 2024, regular meeting as excused.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 24076, 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 received notification that Commissioner Debrier would not attend the January 24, 2024, regular meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Megan Stoye, CPRC Manager