



# Commission of the Deaf Memorandum

*City of Arts & Innovation*

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**TO: COMMISSION OF THE DEAF** **DATE: AUGUST 14, 2024**

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

**SUBJECT: EXCUSE COMMISSIONER VISCO ABSENCE FROM THE MEETING ON JULY 10, 2024.**

**ISSUE:**

Consider excusing the absence of Commissioner Visco from the Commission of the Deaf regular meeting on July 10, 2024.

**RECOMMENDATIONS:**

That the Commission of the Deaf excuse the absence of Commissioner Visco from the Commission of the Deaf regular meeting on July 10, 2024.

**BACKGROUND:**

Pursuant to the Board/Commission Attendance Policy Resolution No. 23976, Commission 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 Commission is required to express in its official minutes if the absence of the Commissioner 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:**

Commissioner Visco notified staff that she would be unable to attend the July regular meeting more than 24 hours in advance of the meeting.

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by: Rene Goldman, HR Director