

Presented by: Committee on
Committees
Introduced: 02/02/87
Drafted by: S.J.F.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1214

A RESOLUTION AMENDING RESOLUTION SERIAL NO. 1113, BY REDUCING THE MEMBERSHIP OF THE ALCOHOL, MENTAL HEALTH, AND SOCIAL SERVICES ADVISORY BOARD FROM THIRTEEN PERSONS TO NINE PERSONS.

WHEREAS, the Assembly, by Resolution Serial No. 1113, created the thirteen-member Alcohol, Mental Health, and Social Services Advisory Board, and

WHEREAS, reducing the membership of the board from thirteen to nine will improve the efficiency and effectiveness of the board;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. That paragraph 3 of Resolution Serial No. 1113 is amended to read:

3. The board shall consist of nine persons appointed by the Assembly two of whom shall have a demonstrated interest in alcohol and drug abuse issues, and two of whom shall have a demonstrated interest in mental health issues. Provided, however, that, to the extent necessary for initial appointments, the Assembly may forego normal board appointment procedures in order to permit appointment of incumbents from the committees disestablished by this resolution. Board members shall serve for two year terms, except that the initial board (which consisted of thirteen persons prior to the amendment of Resolution Serial No. 1113 reducing the board membership to nine persons) shall consist of six persons appointed for a one year term, and seven persons appointed for a two year term.

(a) Transition Procedure. The following procedure will be used to reduce the number of board members from thirteen to nine persons.

(i) As of the effective date of Resolution Serial No. 1214, there exist three vacant

membership positions on the board. There will be no appointments to fill these vacancies.


(ii) The remaining one membership position that must be eliminated to reduce board membership to nine members will be eliminated through attrition. There will be no appointment to fill the first vacancy that occurs on the board after the effective date of Resolution Serial No. 1214.

(iii) Following the effective date of Resolution Serial No. 1214, the board may continue to be composed of ten members until one board member leaves the board, thereby reducing board membership to nine persons, as set forth in subsection 3(a)(ii) hereinabove.

2. That except to the extent it is specifically amended herein, Resolution Serial No. 1113 remains in full force and effect.

3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 2nd day of February, 1987.



Deputy Mayor

Attest:



Clerk