Presented by: The Manager Introduced: 04/04/88 Drafted by: J.R.C.

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

## Serial No. 1294

A RESOLUTION AMENDING RESOLUTION SERIAL NO. 1136, THE ASSEMBLY'S RULES OF PROCEDURE, AS AMENDED BY RESOLUTION SERIAL NOS. 1177, 1211, 1241, AND 1249, TO ESTABLISH QUORUM REQUIREMENTS FOR ASSEMBLY COMMITTEES.

WHEREAS, Rule 4 of the Assembly's Rules of Procedure establishes certain procedural requirements for standing committees of the Assembly, and

WHEREAS, said rule does not establish standards for committee quorums, and

WHEREAS, it is in the public interest to establish such standards;

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

1. That Rule 4 of the Assembly's Rules of Procedure as set forth in Resolution Serial No. 1136, as amended by Resolution Serial Nos. 1177, 1211, 1241, and 1249, is amended by the addition of a new subsection D to read:

D. Quorum of Committees. For the Committee of the Whole, and for the Finance Committee, a majority of the membership shall constitute a quorum for the transaction of business. For committee's with five or more members, three of the membership shall constitute a quorum for the transaction of business. For committees with four or fewer members, two of the membership shall constitute a quorum for the transaction of business.

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

Adopted this 4th day of April, 1988.

Attest:

Joly an Polley Clerk