

Introduced:
Referred to:

09-15-77

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 482

A RESOLUTION AMENDING RESOLUTION SERIAL NO. 415
TO PROVIDE FOR THE FORFEITURE OF OFFICE OF
A MEMBER WHO HAS UNEXCUSED ABSENCES FROM
THREE CONSECUTIVE DULY NOTICED MEETINGS;
AND CHANGING THE MEMBERSHIP

WHEREAS, the Economic Diversification Committee consists of 13 members representing various segments of the community, and

WHEREAS, continued failure of a member to attend meetings leaves a segment unrepresented on the committee, and

WHEREAS, a member who has had three consecutive unexcused absences should forfeit his or her office;

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

1. That Resolution Serial No. 415 is hereby amended by adding a new section 11 reading as follows:

If a member of the committee is absent from three consecutive, duly-noticed meetings, he shall thereupon forfeit membership on the committee, and the position will be vacant, PROVIDED, HOWEVER, that for good cause shown, the committee may excuse a member from attendance so that this provision shall be waived as to the excused member. What constitutes "good cause" shall be in the reasonable discretion of the committee. The member seeking to be excused may not vote on the question.

2. That Resolution Serial No. 415 is further amended by changing the first clause of Section 4 thereof to read as follows:

The committee shall be composed of not less than 9 nor more than 13 qualified voters who are residents of the city and borough and who shall serve without pay.

Adopted this 15th day of September, 1977

Mayor

Attest:

Clerk