

1 [Amending Board Rules to allow the President to appoint 3-5 members to Board Committees.]

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3 **Motion amending Rules 5.1, 5.12, 5.26 and 5.38 of the Rules of Order of the Board of**  
4 **Supervisors to allow the President of the Board of Supervisors to appoint at least**  
5 **three, and no more than five, members to each Committee of the Board of Supervisors.**

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7 Note: Additions are single-underline italics Times New Roman;  
8 deletions are ~~strikethrough italics Times New Roman~~.  
9 Board amendment additions are double underlined.  
Board amendment deletions are ~~strikethrough normal~~.

10 MOVED, That Rules 5.1, 5.12, 5.26 and 5.38 of the Rules of Order of the Board of  
11 Supervisors of the City and County of San Francisco are hereby amended to read as follows:

12 5.1. Budget Committee. The Budget Committee shall be referred the annual  
13 appropriation and annual salary ordinances. ~~The Budget Committee shall be comprised of five~~  
14 ~~members.~~ Following the adoption of the annual appropriation and salary ordinances by the  
15 Board of Supervisors, the committee will ~~be reduced to three members and~~ consider strategies for  
16 the economic enhancement of the City and County of San Francisco.

17 5.12. Committee Size. Each standing committee and each special committee shall be  
18 comprised of at least three, and no more than five Supervisors.

19 5.26. Select Committees. The Board, by motion, may create select committees after  
20 such motion has been referred to the Rules Committee for public hearing and  
21 recommendation to the Board. Each select committee shall consist of at least three, and no  
22 more than five Supervisors. Each motion creating a select committee shall specify: a) a clear,  
23 simple, narrow, single statement of purpose, and b) a termination date or a period of time  
24 during which the committee shall be in operation, which time shall commence upon the  
25 appointment of its membership.

1           5.38. Presidential Committee Service. When only one member of a three member  
2 committee is available to attend a meeting of a standing, special or select committee of the  
3 Board, or when only two members of a four or five member committee are available to attend a  
4 meeting of a standing, special or select committee of the Board, in order that the committee may  
5 conduct its scheduled business, the President may serve on the committee with all the duties  
6 and responsibilities of a member of the committee except that the President shall not serve as  
7 chair of the committee. If a second (for a three member committee), or a third (for a four or five  
8 member committee) regular member of the committee arrives at the meeting, the President shall  
9 then no longer have any voice or vote as a member of the committee. This rule shall not  
10 apply to a committee on which the President is a regular member.