

1 [Board of Supervisors Regular Meeting Schedule - 2018]

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3 **Motion establishing the 2018 Board of Supervisors Regular Meeting Schedule pursuant**
4 **to Board of Supervisors Rules of Order, Sections 4.2, and 4.2.1, by cancelling the**
5 **Regular Board meetings of January 2, January 16, February 20, May 29, July 3, October**
6 **9, and November 13 and 27, 2018; and all Regular Board and Committee meetings**
7 **during the spring, summer and winter breaks from March 26 through March 30, August**
8 **1 through September 3, and December 17 through January 4, 2019; and further**
9 **suspending portions of Board Rule 4.2. to effectuate certain dates within the regular**
10 **meeting schedule to augment the flow of business.**

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12 WHEREAS, The Board of Supervisors Rules of Order, Section 4.2, states the Board
13 shall hold a regular meeting in the Legislative Chamber in City Hall each Tuesday at 2:00
14 p.m., unless it is a holiday, in which case the meeting shall be cancelled; and

15 WHEREAS, The Rules of Order Section 4.2.1 also states that during holiday periods,
16 the application of specific days of the week described in the rules shall be revised by the Clerk
17 of the Board as necessary for the efficient conduct of the legislative process; and

18 WHEREAS, The Rules of Order Section 4.2 also states the Board shall not meet during
19 the week after Thanksgiving, nor between December 24 and December 31; and

20 WHEREAS, Similar to other sitting legislative bodies in the United States, the Board
21 has established recess periods during the spring, summer and winter which Members of the
22 Board may plan to be away, without missing any Board or Committee meetings or other
23 important public business, and without causing difficulties in achieving a quorum; and

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1 MOVED, Pursuant to Board Rules 4.2, and 4.2.1 the following Board meetings, are
2 cancelled: January 2 (New Year’s Day); January 16 (Martin Luther King Jr. Day); February 20
3 (President’s Day); May 29 (Memorial Day); July 3 (4th of July); October 9 (Indigenous Peoples
4 Day); November 13 (Veteran’s Day) and November 27 (Thanksgiving); and, be it

5 FURTHER MOVED, That pursuant to the established tradition of spring, summer and
6 winter recess periods, the Board and Committee meetings scheduled from March 26 through
7 March 30, and August 1 through September 3, and December 17, 2018 through January 4,
8 2019 are cancelled; and, be it

9 FURTHER MOVED, Contrary to calendar year 2017, to uphold the portion of Board
10 Rule 4.2, which states the Board shall not meet during the week after Thanksgiving, and
11 cancelling the meeting of November 27, 2018 in order to avoid cancelling two consecutive
12 meetings in November; and, be it

13 FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the
14 Board to cancel a Tuesday Board meeting after a Monday Holiday as it pertains solely to
15 September 4, to allow the Board to meet on Tuesday, September 4, 2018, and, be it

16 FURTHER MOVED, Pursuant to Board Rule 4.3 the Board is constrained by certain
17 administrative, electoral and legislative deadlines and may schedule Special Meetings when
18 necessary to conduct the City’s business.