

1 [2013 Board of Supervisors Regular Meeting Schedule]

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3 **Motion establishing the 2013 Board of Supervisors regular meeting schedule by**
4 **canceling the Board meetings of January 1, January 8, January 22, February 19,**
5 **May 28, July 2, October 15, November 12, and December 3; and by further canceling all**
6 **Board and Committee meetings during the summer and winter breaks from July 31**
7 **through August 30, and December 18 through December 31.**

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9 WHEREAS, Pursuant to Charter Sections 2.103 and 13.101, the Board of Supervisors
10 (Board) shall meet for an Inaugural meeting at 12:00 noon on the eighth day of January,
11 following the date of an election; and

12 WHEREAS, The Board's Rules of Order, Section 6.2, states the Board shall hold a
13 regular meeting in the Legislative Chamber in City Hall each Tuesday at 2:00 pm, unless it is
14 a holiday, in which case the meeting shall be canceled; and

15 WHEREAS, The Rules of Order Section 6.2 also states the Board shall not meet during
16 the week after Thanksgiving, nor between December 24 and December 31; and

17 WHEREAS, Independence Day, July 4, 2013, is not subject to Board Rule 6.2; and
18 should the Board wish to observe the July 4th holiday shall cancel the regular Board meeting
19 on Tuesday, July 2, 2013; and

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

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1 WHEREAS, The Board is constrained by certain administrative and legislative
2 deadlines and may decide to meet during the week of January 8; and/or on August 6 to
3 conduct the City's business; now, therefore, be it

4 MOVED, That the following Board meetings, following a Monday holiday are canceled:
5 January 1 (New Year's Day); January 22 (Martin Luther King Jr. Day); February 19
6 (Presidents Day); May 28 (Memorial Day); October 15 (Columbus Day); November 12
7 (Veterans Day); December 3 (week after Thanksgiving); and, be it

8 FURTHER MOVED, The regular Board meeting on January 8, 2013, is canceled in
9 order to hold an Inaugural meeting at 12:00 noon on January 8; and be it

10 FURTHER MOVED, In observance of Independence Day, the regular Board meeting
11 on July 2, is canceled; and be it

12 FURTHER MOVED, That pursuant to the established tradition of summer and winter
13 recess periods, the Board and Committee meetings scheduled from July 31 through August
14 30, and December 18 through December 31, are canceled; and, be it

15 FURTHER MOVED, That in the event of a Mayoral veto of the 2013-2014 budget, the
16 Board will conduct a meeting on August 6.