

1 [Appointment, War Memorial Board of Trustees]

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3 **Motion taking no position concerning the Mayor's appointment of Charlotte Mailliard**  
4 **Shultz to the War Memorial Board of Trustees, term ending January 2, 2009.**

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6 WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a  
7 communication notifying the Board of Supervisors of the appointment of Charlotte Mailliard  
8 Shultz to the War Memorial Board of Trustees, received on May 24, 2005; and

9 WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority  
10 to reject the appointment by a two-thirds vote (eight votes) within thirty days following  
11 transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the  
12 appointment by two-thirds vote within the thirty day time period shall result in the appointee  
13 continuing to serve as appointed; and

14 WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to  
15 review the Mayor's appointment to the War Memorial Board of Trustees; now, therefore, be it

16 MOVED, That the Board of Supervisors hereby takes no position concerning the  
17 Mayor's appointment of Charlotte Mailliard Shultz to the War Memorial Board of Trustees,  
18 term ending January 2, 2009.

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