

1 [Board of Supervisors Regular Meeting Schedule - 2023]

2
3 **Motion establishing the 2023 Board of Supervisors Regular Meeting Schedule,**
4 **pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling**
5 **the Regular Board meetings of January 17, February 21, May 30, June 20, July 4,**
6 **October 10, and November 21; and all Regular Board and Committee meetings during**
7 **the spring, summer and winter breaks from March 27 through March 31, July 31**
8 **through September 4, and December 18, 2023, through January 5, 2024; 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.**

11
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
14 2:00 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 or to facilitate the
18 transition of District offices; and

19 WHEREAS, The Rules of Order Section 4.2 further states “the Board shall not meet
20 during the week after Thanksgiving, or between December 24 and December 31”; and

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

1 MOVED, Pursuant to Board Rules 4.2 and 4.2.1, the following Board meetings are
2 cancelled: January 17 (Martin Luther King Jr. Day); February 21 (President's Day); May 30
3 (Memorial Day); June 20 (Juneteenth); July 4 (Independence Day); October 10 (Italian
4 American Heritage Day and Indigenous Peoples Day); and November 21, 2023
5 (Thanksgiving); and, be it

6 FURTHER MOVED, That pursuant to the established tradition of spring, summer and
7 winter recess periods, the Regular Board and Committee meetings scheduled from March 27
8 through March 31, and July 31 through September 4, and December 18, 2023 through
9 January 5, 2024, are hereby cancelled; and, be it

10 FURTHER MOVED, To suspend the portion of Board Rule 4.2 that requires the Board
11 to cancel a Tuesday Board meeting after a Monday Holiday as it pertains solely to September
12 5, to allow the Board to meet on Tuesday, September 5, 2023; and, be it

13 FURTHER MOVED, To suspend the portion of Board Rule 4.2 that requires the Board
14 to meet during the week of Thanksgiving and prohibits the Board from meeting the week after
15 Thanksgiving, cancelling the meeting of November 21 to observe the Thanksgiving holiday
16 during the week of Thanksgiving, and scheduling the Board to meet on November 28; and, be
17 it

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