FILE NO. 221217

AMENDED IN BOARD 12/6/2022

**MOTION NO. M22-193** 

[Board of Supervisors Regular Meeting Schedule - 2023]

Motion establishing the 2023 Board of Supervisors Regular Meeting Schedule, pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 17, February 21, May 30, June 20, July 4, October 10, and November 21; and all Regular Board and Committee meetings during the spring, summer and winter breaks from March 27 through March 31, July 31 through September 4, and December 18, 2023, through January 5, 2024; and further suspending portions of Board Rule 4.2 to effectuate certain dates within the regular meeting schedule to augment the flow of business.

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

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

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

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

Clerk of the Board BOARD OF SUPERVISORS MOVED, Pursuant to Board Rules 4.2 and 4.2.1, the following Board meetings are
 cancelled: January 17 (Martin Luther King Jr. Day); February 21 (President's Day); May 30
 (Memorial Day); June 20 (Juneteenth); July 4 (Independence Day); October 10 (Italian
 American Heritage Day and Indigenous Peoples Day); and November 21, 2023
 (Thanksgiving); and, be it
 FURTHER MOVED, That pursuant to the established tradition of spring, summer and
 winter recess periods, the Regular Board and Committee meetings scheduled from March 27

winter recess periods, the Regular Board and Committee meetings scheduled from March 27 through March 31, and July 31 through September 4, and December 18, 2023 through January 5, 2024, are hereby cancelled; and, be it

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

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

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

Clerk of the Board BOARD OF SUPERVISORS

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## City and County of San Francisco Tails Motion: M22-193

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number: 221217

Date Passed: December 06, 2022

Motion establishing the 2023 Board of Supervisors Regular Meeting Schedule, pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 17, February 21, May 30, June 20, July 4, October 10, and November 21; and all Regular Board and Committee meetings during the spring, summer and winter breaks from March 27 through March 31, July 31 through September 4, and December 18, 2023, through January 5, 2024; and further suspending portions of Board Rule 4.2 to effectuate certain dates within the regular meeting schedule to augment the flow of business.

December 06, 2022 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

December 06, 2022 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 221217

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 12/6/2022 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board