

FILE NO.

MOTION NO.

1 [2012 Board of Supervisors Regular Meeting Schedule]

2
3 **Motion establishing the 2012 Board of Supervisors regular meeting schedule by**
4 **canceling the Board meetings of January 3, January 17, February 21, May 29, July 3,**
5 **October 9, November 13, and November 27; and by further canceling all Board and**
6 **Committee meetings during the summer and winter breaks from August 1 through**
7 **August 31, and December 12 through December 31.**

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9 WHEREAS, The Board of Supervisors (Board) Rules of Order Section 6.2 states the
10 Board shall hold a regular meeting in the Legislative Chamber in City Hall each Tuesday at
11 2:00 pm, unless it is a holiday, in which case the meeting shall be canceled; and

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

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

18 WHEREAS, The Board is constrained by certain administrative deadlines in relation to
19 the passing of the 2012-2013 budget and may decide to meet on August 7 solely to consider
20 an override vote should the Mayor veto the annual budget; now, therefore, be it

21 MOVED, That the following Board meetings, following a Monday holiday be canceled:
22 January 3 (New Year's Day); January 17 (Martin Luther King Jr. Day); February 21
23 (Presidents Day); May 29 (Memorial Day); July 3 (Fourth of July); October 9 (Columbus Day);
24 November 13 (Veterans Day); November 27 (week after Thanksgiving); and, be it

1 FURTHER MOVED, That pursuant to the established tradition of summer and winter
2 recess periods, the Board and Committee meetings scheduled from August 1 through
3 August 31, and December 12 through December 31, are canceled; and, be it

4 FURTHER MOVED, That in the event of a Mayoral veto of the 2012-2013 budget, the
5 Board will conduct a meeting on August 7.