

1 [Board of Supervisors Regular Meeting Schedule - 2015]

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3 **Motion establishing the 2015 Board of Supervisors Regular Meeting Schedule by**
4 **cancelling the Board meetings of January 6th and 20th, February 17th, May 26th, June**
5 **30th, September 8th, October 13th, November 10th, and December 1st; and by further**
6 **cancelling all Board and Committee meetings during the summer and winter breaks**
7 **from July 29th through August 31st, and December 16, 2015, through January 4, 2016.**

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9 WHEREAS, The Board's Rules of Order, Section 4.2, states the Board shall hold a
10 regular meeting in the Legislative Chamber in City Hall each Tuesday at 2:00 p.m., unless it is
11 a holiday, in which case the meeting shall be cancelled, as in the case of January 20th,
12 February 17th, May 26th, September 8th, and October 13th; and

13 WHEREAS, The Rules of Order Section 4.2.1 states that during holiday periods, the
14 application of specific days of the week described in the rules shall be revised by the Clerk of
15 the Board as necessary for the efficient conduct of the legislative process, such as with the
16 January 6th, June 30th, and November 10th cancelled meetings, due to the New Year's Day,
17 Fourth of July, and Veteran's Day Holidays; and

18 WHEREAS, The Rules of Order Section 4.2 also states the Board shall not meet during
19 the week after Thanksgiving, nor between December 24th and December 31st; 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 on August 4th to conduct the City's business; now,
3 therefore, be it

4 MOVED, That the following Board meetings, are cancelled: January 6th, (due to the
5 Inaugural meeting on the 8th) and January 20th (Martin Luther King Jr. Day); February 17th
6 (President's Day); May 26th (Memorial Day); September 8th (Labor Day); October 13th
7 (Columbus Day); November 10th (Veteran's Day); December 1st (week after Thanksgiving);
8 and, be it

9 FURTHER MOVED, That pursuant to the established tradition of summer and winter
10 recess periods, the Board and Committee meetings scheduled from July 29th through
11 August 31st, and December 16, 2015, through January 4, 2016, are cancelled; and, be it

12 FURTHER MOVED, That the Board may schedule a Meeting on January 6th, June 30th,
13 or August 4, 2015, to conduct City business.

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