FILE NO. 161282

MOTION NO.

- 1 [Board of Supervisors Regular Meeting Schedule 2017]
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3 Motion establishing the 2017 Board of Supervisors Regular Meeting Schedule pursuant 4 to Board of Supervisors Rules of Order, Sections 4.2, and 4.2.1 by cancelling the Board 5 meetings of January 3, January 17, February 21, May 30, July 4, October 10, and 6 November 7 and 21, 2017; and all Board and Committee meetings during the spring. 7 summer and winter breaks from March 27 through March 31, July 31 through 8 September 4, and December 18, 2017, through January 5, 2018; and further suspending 9 portions of Board Rule 4.2. to effectuate certain dates within the regular meeting 10 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 2:00 14 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; 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 24 and December 31; and 20 WHEREAS, Similar to other sitting legislative bodies in the United States, the Board 21 has established recess periods during the spring, summer and winter which Members of the 22 Board may plan to be away, without missing any Board or Committee meetings or other 23 important public business, and without causing difficulties in achieving a quorum; and 24 WHEREAS, The Board is constrained by certain administrative, electoral and 25 legislative deadlines and may call a special meeting pursuant to San Francisco Administrative

Clerk of the Board BOARD OF SUPERVISORS 1 Code, Section 2.8 and Board Rule 4.3 at any time to conduct the City's business; now,

2 therefore, be it

MOVED, Pursuant to Board Rules 4.2, and 4.2.1 the following Board meetings, are cancelled due to the Board of Supervisors observed holidays: January 3 (New Year's Day holiday); January 17 (Martin Luther King Jr. Day); February 21 (President's Day); May 30 (Memorial Day); July 4 (4<sup>th</sup> of July); October 10 (Columbus Day); November 7 (Veteran's Day); and, be it

FURTHER MOVED, That pursuant to the established tradition of spring, summer and
 winter recess periods, the Board and Committee meetings scheduled from March 27 through
 March 31, and July 31 through September 4, and December 18, 2017 through January 5,

11 2018 are cancelled; and, be it

FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the
Board to cancel a Tuesday Board meeting after a Monday Holiday as it pertains solely to
September 4; to allow the Board to meet on Tuesday September 5, 2017, and

FURTHER MOVED, To suspend the portion of Board Rule 4.2 which requires the
Board to meet during the week of Thanksgiving; and cancelling the meeting of November 21

to observe the Thanksgiving holiday during the week of Thanksgiving; and, be it

FURTHER MOVED, Pursuant to Board Rule 4.3 the Board may schedule Special
Meetings pursuant to San Francisco Administrative Code Section 2.8 and Board Rule 4.3 at
any time when necessary to conduct the City's business.

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Clerk of the Board BOARD OF SUPERVISORS