

RESOLUTION NO. R-2002-1606

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING THE UNIFORM POLICIES AND PROCEDURES REGARDING EXCUSED ABSENCES FOR PALM BEACH COUNTY ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, is served by a number of advisory boards, committees, commissions, task forces, and authorities which have been established from time to time; and

WHEREAS, the Board of County Commissioners established uniform policies for said advisory bodies through the adoption of Resolution No. 95-1806; and

WHEREAS, it is desirable to amend the Resolution No. 95-1806 to alter the policy regarding attendance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Part I.

Resolution 95-1806 is hereby amended as follows:

Section 5. Removal for Lack of Attendance

Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or a failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. ~~Excused absences due to illness, absence from the county, or personal hardship, if approved by majority vote of the board, shall not constitute lack of attendance. Excused absences shall be entered into the minutes at the next regularly scheduled meeting of the board.~~ Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy.

Part II.

All resolutions in conflict with any provision of this resolution are hereby repealed to the extent of such conflict.

Part III.

This resolution shall become effective upon approval by the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner Masilotti, who moved its adoption. The motion was seconded by Commissioner Roberts, and upon being put to a vote, the vote was as follows:

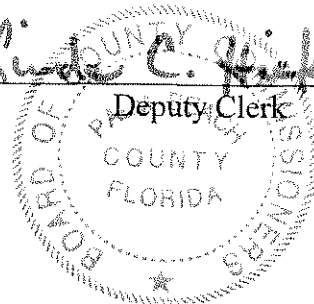
Commissioner Warren H. Newell, Chairman	- Aye
Commissioner Carol A. Roberts, Vice Chair	- Aye
Commissioner Karen T. Marcus	- Aye
Commissioner Mary McCarty	- Aye
Commissioner Burt Aaronson	- Aye
Commissioner Tony Masilotti	- Aye
Commissioner Addie Greene	- Aye

The Chairman thereupon declared the Resolution duly passed and adopted this 10 day of September, 2002.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

DOROTHY H. WILKEN, CLERK

By: Linda C. Wilken



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Nancy J. Dolan

Assistant County Attorney