

Board/Commission



Articles



Section of
City Code

Bylaws & Article 1

Art. 2

Art. 3A

Animal Advisory Commission

2-1-102

Animal Advisory
Commission

same
language

The board is composed of
eleven members appointed by
the City Council.

Art. 3C

Board members serve for a term of **four years beginning March 1st** on the year of appointment.

Art. 3E

A board member who is absent for three consecutive regular meetings or one-third of all regular meetings in a "rolling" twelve month timeframe automatically vacates the member's position subject to the holdover provisions in Section 2-1-27 of the City Code. This does not apply to an absence due to illness or injury of the board member, an illness or injury of a board member's immediate family member, **active military service**, or the birth or adoption of the board member's child for 90 days after the event. The board member must notify the staff liaison of the reason for the absence not later than the date of the next regular meeting of the board. Failure to notify the liaison before the next regular meeting of the board will result in an unexcused absence.

Art. 4A

A vote must be taken on approval of additional positions other than Chair & Vice Chair. Additional approved positions & duties must be added to bylaws.

Art. 4B

Officers shall be elected annually by a majority vote of the board at the first regular meeting after **April 1st**. In the event a current officer becomes ineligible to serve as an officer, the commission may hold an emergency election as needed.

Art. 4C

The term of office shall be one year, beginning **May 1st and ending April 30th**. An officer may continue to serve until a successor is elected. A person may not serve as an officer in a designated position of a board for more than **four consecutive one-year terms**. A person who has served as an officer in a designated position of a board for **four consecutive terms** is not eligible for re-election to that designated office until the expiration of two years after the last date of the person's service in that office. The board may override the term limit provision for an officer by an affirmative vote of two-thirds of the authorized board members.

Art. 5C- If Applicable

Art. 7D

Art. 7F

Art. 7L

If parliamentary position is approved, leave 5C as is.

To determine the frequency of meetings, an agenda item needs to be approved by a majority of the board whether to meet monthly, quarterly. **The minimum should be quarterly since this is not conflicting with state law.**

Six members constitute a quorum.

No change.

Art. 7O- NEW ADDITION

Art. 8A - If Applicable

Art. 8B

Art. 10- 2nd Sentence

A member of the public may not address a board at a meeting on an item posted as a briefing.

Existing Committees & Working Groups should be discussed and approved to either continue or dissolve by the new board. Working groups do not need to be identified in the bylaws.

No Change.

Provide the date board adopted the bylaws after approved by Council Audit & Finance.