



## Legislation Details (With Text)

**File #:** TMP-3522      **Version:** 2

**Type:** Report      **Status:** Regular Agenda

**File created:** 5/28/2021      **In control:** Senior Advisory Board

**On agenda:** 6/10/2021      **Final action:**

**Title:** Consider excusing the absence of Board Members from the May 13, 2021 meeting; and take appropriate action.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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**Consider excusing the absence of Board Members from the May 13, 2021 meeting; and take appropriate action.**

**BACKGROUND:**

Adhering to the Attendance Policy under the Ethics Policy City Council has adopted, the Senior Advisory Board shall decide by vote at this meeting whether Jonette Henderson’s absence on May 13, 2021, was for a good cause or not.

As a matter of practice, the Board has excused the absence of a Board member when a member has a pre-noticed excusable absence. By excusing the absence, the Board member is not penalized with using one of three unexcused absences allowed in the Charter.

**ACTIONS:**

- 1) Motion to approve the excused absences on May 13, 2021.
- 2) Motion to deny absences as an excused absence of Board members.
- 3) Motion to modify to meet the needs of the Board.
- 4) Motion to table the issue for further study or take no action.