

**Carson City
Agenda Report**

Date Submitted: June 10, 2013

Agenda Date Requested: June 20, 2013

Time Requested: 10 minutes

To: Board of Supervisors

From: Jim Shirk

Subject Title: Action to approve the removal from the Policy and Procedures for Boards, Committees, and Commissions the following statement from page 8 of 16 – listed under the subtitle: REMOVAL OF MEMBERS – Except as otherwise limited by applicable law or ordinance, the Board of Supervisors may, by the majority vote, remove any of the appointed member of a City board, commission, or committee for cause based on the Board of Supervisor's reasonable discretion. Members removed by the Board shall be so notified. If the member was appointed by and represents another organization of government jurisdiction, the agency shall be notified of the Board's desire that the member be lawfully removed.

Type of Action Requested: (check one)
☐ Resolution ☐ Ordinance
☒ Formal Action/Motion ☐ Other (Specify)

Does This Action Require A Business Impact Statement: ☐ Yes ☒ No

Recommended Board Action: I move to approve the removal from Policy and Procedures for Boards, Committees, and Commissions the following statement from page 8 of 16 – listed under the subtitle: REMOVAL OF MEMBERS

Explanation for Recommended Board Action: The removal of this regulation because the Board of Supervisors "reasonable discretion" now will supersede all applicable laws and ordinances that legally permit the removal of a member from any board, commission, or committee for just cause, and for that reason: I ask that it be removed from the City manual overseeing Policy and Procedures for Board, Committees, and Commission.

Applicable Statute, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: N/A

Prepared By: Supervisor Jim Shirk

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)