



Legislation Details (With Text)

File #: 22-0866
Type: Departmental **Status:** Agenda Ready
In control: Board of County Commissioners
On agenda: 6/21/2022 **Final action:**
Title: BOARDS AND COMMITTEES WITH ATTENDANCE REQUIREMENTS
Sponsors:
Indexes:
Code sections:
Attachments: 1. Attendance Requirements.pdf

Date	Ver.	Action By	Action	Result
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PLACEMENT: Departmental

TITLE:
BOARDS AND COMMITTEES WITH ATTENDANCE REQUIREMENTS

EXECUTIVE SUMMARY:

On April 19, 2022 the Board of County Commissioners (BCC) requested that staff report back on the various boards and committees that have attendance requirements. Staff has assembled a list of all the boards and committees that have an attendance requirement for the BCC to provide direction.

DEPARTMENT: Administration

PREPARED BY: **Name:** George M. Stokus
Title: Assistant County Administrator

REQUESTED BY: Board of County Commissioners

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

On April 19, 2022 the Board of County Commissioners requested that staff bring back an item that highlights attendance requirements of the various boards and committees for Martin County. Staff has assembled a list (attached).

Staff is often asked why meeting dates are scheduled in advance or if they may be rescheduled. Meeting dates are set in the beginning of the year for two reasons. First, this allows for members to place the meeting dates on their calendars. Secondly, this allows for an orderly process to reserve

rooms at various locations, comply with meeting advertisement requirements, and properly prepare agendas to align with County Budget deadlines.

Staff researched attendance requirements for various boards and committees and found that an overwhelming majority have an attendance requirement that provides “failure to attend three consecutive meetings or more than fifty percent (50%) in a calendar year” will result in removal of the member. This language allows for most members to be absent for at a minimum of three (3) months or in some cases up to one and a half (1.5) years.

ISSUES:

Staff researched the issues regarding attendance requirements for boards and committees and found that the primary issue that impacts them is the ability to obtain a quorum. Failure to have an attendance requirement prevents a board or committee’s ability to reliably obtain a quorum. This problem increases the more members on a board or committee. A committee made up of thirteen (13) members requires a quorum of seven (7) which can prove to be difficult, but a committee made of five (5) members only requires three (3) members to have a quorum. One way to alleviate the quorum issue that has been utilized by some boards is the creation of non-voting positions. These positions allow for opinions to be shared and expertise to be brought to an advisory board but allows the board or committee to have a smaller number of voting members and a higher probability of consistently achieving a quorum.

LEGAL SUFFICIENCY REVIEW:

To the extent this item contains legal issues, it has been reviewed for legal sufficiency; although this is primarily a matter of Board policy.

RECOMMENDED ACTION:

RECOMMENDATION

Provide staff with further direction as to amending attendance requirements for boards and committees.

ALTERNATIVE RECOMMENDATIONS

None

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

Budget Transfer / Amendment Chair Letter Contract / Agreement

Grant / Application

Notice

Ordinance

Resolution

Other:

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