

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Mayor's Office
For reading: April 10, 2007

See AO 2007-63(S) ANCHORAGE, ALASKA
AO No. 2007- 63

**AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTION
4.05.060 TO ADJUST ATTENDANCE REQUIREMENTS FOR BOARD AND
COMMISSION MEMBERS.**

THE ANCHORAGE ASSEMBLY ORDAINS:

Section 1. Anchorage Municipal Code section 4.05.060A. is hereby amended to read
as follows (*the remainder of the section is not affected and therefore not set out*):

4.05.060

Attendance requirements; vacancies.

A. The office of a member of a board or commission member shall become
vacant in the same manner as the office of an elected official becomes
vacant as provided in Section 7.01 of the Charter. In addition, a vacancy
shall occur if a member during any 12-month period while in office:

1. Is absent from three regular meetings without excuse; or
2. Is absent from four [SIX] regular meetings for commissions meeting
once a month, or is absent from eight regular meetings for
commissions meeting more than once a month; or
3. Fails to attend a two-thirds majority of the regular meetings.

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(CAC 2.64.060; AO No. 89-122(S-1); AO No. 90-70; AO No. 92-95; AO No. 93-
21, § 1, 1-4-94; AO No. 95-113, §§ 1, 2, 5-2-95)

Section 2. This ordinance shall be effective immediately upon its passage and approval
by the Assembly.

PASSED AND APPROVED by the Anchorage Assembly this _____ day of
_____, 2007.

Chair of the Assembly

ATTEST:

Municipal Clerk

MUNICIPALITY OF ANCHORAGE
Summary of Economic Effects -- General Government

AO Number: 2007- 63

Title: AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTION
4.05.060 TO ADJUST ATTENDANCE REQUIREMENTS FOR BOARD AND
COMMISSION MEMBERS.

Sponsor:

MAYOR

Preparing Agency:

Mayor's Office

Others Impacted:

CHANGES IN EXPENDITURES AND REVENUES:

(In Thousands of Dollars)

	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>
Operating Expenditures					
1000 Personal Services					
2000 Non-Labor					
3900 Contributions					
4000 Debt Service					
TOTAL DIRECT COSTS:	\$ -	\$ -	\$ -	\$ -	\$ -
Add: 6000 Charges from Others					
Less: 7000 Charges to Others					
FUNCTION COST:	\$ -	\$ -	\$ -	\$ -	\$ -
REVENUES:					
CAPITAL:					
POSITIONS: FT/PT and Temp					
PUBLIC SECTOR ECONOMIC EFFECTS:					

This action affects a handful of board and commission members in a given year. There is no fiscal impact.

PRIVATE SECTOR ECONOMIC EFFECTS:

None

Prepared by: Michael Johnson

Telephone: 343-7112

MUNICIPALITY OF ANCHORAGE

ASSEMBLY MEMORANDUM

No. AM 246 -2007

Meeting Date: April 10, 2007

From: MAYOR

Subject: AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTION 4.05.060 TO ADJUST ATTENDANCE REQUIREMENTS FOR BOARD AND COMMISSION MEMBERS.

The Anchorage Municipal Code has a three-pronged attendance standard for board and commission members, in order to provide some flexibility for the busy lives of committed and contributing members. However, experience has shown the attendance standard works against members of boards and commissions meeting twice a month or more. Consequently, those most needing flexibility receive the least.

This ordinance amends the attendance standard to allow a member to miss no more than one-third of the meetings of a given board or commission in a rolling twelve month period. It does not change the maximum of two unexcused absences over the course of 12 months.

THE ADMINISTRATION RECOMMENDS APPROVAL OF AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTION 4.05.060 TO ADJUST ATTENDANCE REQUIREMENTS FOR BOARD AND COMMISSION MEMBERS.

Prepared by: Michael Johnson, Mayor's Office
Concur: James N. Reeves, Municipal Attorney
Concur: Denis C. LeBlanc, Municipal Manager
Respectfully submitted, Mark Begich, Mayor

Content Information**Content ID :** 004905**Type:** Ordinance - AO

AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE

Title: SECTION 4.05.060 TO ADJUST ATTENDANCE REQUIREMENTS FOR BOARD AND COMMISSION MEMBERS**Author:** maglaquijp**Initiating Dept:** Mayor**Date Prepared:** 3/15/07 9:17 AM**Director Name:** Mayor Mark Begich**Assembly Meeting Date:** 4/10/07**Public Hearing Date:** 5/1/07

M.O.A.
 2007 MAR 30 PM 1:00
 CLEMS OFFICE

Workflow History

Workflow Name	Action Date	Action	User	Security Group	Content ID
AllOrdinanceWorkflow	3/15/07 9:23 AM	Checkin	buddnr	Public	004905
AllOrdinanceWorkflow	3/15/07 9:28 AM	Reject	johnsonmf	Public	004905
AllOrdinanceWorkflow	3/15/07 9:34 AM	Checkin	buddnr	Public	004905
Mayor_SubWorkflow	3/15/07 9:37 AM	Approve	johnsonmf	Public	004905
AllOrdinanceWorkflow	3/16/07 1:15 PM	Reject	mitsonjl	Public	004905
AllOrdinanceWorkflow	3/16/07 2:08 PM	Checkin	buddnr	Public	004905
Mayor_SubWorkflow	3/16/07 2:09 PM	Approve	johnsonmf	Public	004905
OMB_SubWorkflow	3/16/07 2:32 PM	Approve	mitsonjl	Public	004905
Legal_SubWorkflow	3/19/07 2:26 PM	Approve	fehlenrl	Public	004905
MuniManager_SubWorkflow	3/19/07 2:32 PM	Checkin	maglaquijp	Public	004905
MuniManager_SubWorkflow	3/30/07 9:48 AM	Approve	leblancdc	Public	004905
MuniMgrCoord_SubWorkflow	3/30/07 11:24 AM	Approve	abbottmk	Public	004905