

Introduced by: Drathman
Date: 2/21/95
Action: Adopted as Amended
Vote: Unanimous

**KENAI PENINSULA BOROUGH
RESOLUTION 95-011**

**A RESOLUTION AMENDING THE ASSEMBLY MANUAL
REGARDING ASSEMBLY COMMITTEES**

WHEREAS, questions have arisen regarding the membership of Assembly committees; and

WHEREAS, current Assembly Manual language on this point is unclear;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the assembly manual (4/20/93 version; amended 5/18/93) is amended to read as follows:

III. ELECTION OF OFFICERS AND APPOINTMENT OF COMMITTEES

D. Committees - The President appoints the chair[MAN] and members for each standing and special committee. The President may also appoint a vice chair for each committee. Standing committees shall be created and members [ARE] appointed at the beginning of each [YEAR] President's term and remain intact [THROUGHOUT THE YEAR] until changed by the President. Special committees are appointed to consider individual items or situations, and will be assigned a "self-destruct" date, at which time they will dissolve.

1. Any member may institute the formation of a special committee by submitting a resolution to the assembly requesting such a committee. The passage of such a resolution will establish such a special committee.

2.[E.] [STANDING] C[c]ommittees generally meet on the afternoons of the regularly scheduled Assembly meetings. Other meetings of [STANDING] committees may be scheduled at the discretion of the chairperson of the committee.

3. No quorum of committee members is necessary for committees to

meet if the meeting was scheduled by the committee chair, properly noticed and attended by at least one member of the committee. The vice chairperson or any member of the committee shall conduct the meeting in the absence of the chairperson.

4. All Assembly members may sit at any committee meeting table and take part in any committee's discussions.

5. Only committee members may vote on committee actions and all such votes of committee members shall be reported to the Assembly. However, at the discretion of the committee chair, an additional vote may be taken including all members of the Assembly who took part in the committee's discussion, but this vote must be clearly distinguished from the committee's vote by the chair in the report to the Assembly.

SECTION 2. That Subsections F, G, and H are renumbered E, F, and G.

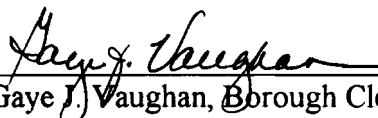
SECTION 3. That this resolution shall be effective upon adoption.

ADOPTED BY THE KENAI PENINSULA BOROUGH ASSEMBLY THIS 21st DAY OF FEBRUARY, 1995.



Andrew P. Scalzi, Assembly President

ATTEST:



Gaye J. Vaughan, Borough Clerk