

LEGISLATIVE #

120202C

Bredfeldt, Erik A.

From: Godshalk, Brent L.
Sent: Monday, January 14, 2013 1:02 PM
To: Hawkins, Jr., Thomas
Cc: Murry, Fredrick J.; Bredfeldt, Erik A.
Subject: RE: CDC referral related to QJ board terms and attendance

Thomas,

The AFLC completed its work on their referral regarding Advisory Board Attendance Appeals on November 26, 2012. On 12-20-12, the City Commission approved the AFLC's recommendation to direct the City Attorney to draft ordinance revisions related to the AFLC referral. The changes, when approved by the City Commission, will provide a modest number of excused absences per year (1 per year for QJ and 2 per year for non-QJ) that would not count against the board members' overall attendance record for the purposes of removal from office, to clarify what constitutes "attendance" and to eliminate the current appeal process for advisory board members.

Prior to that meeting, I spoke with the Mayor (the Chair of AFLC) and he indicated that he was not comfortable incorporating the separate focus of the CDC referral on Quasi-Judicial Boards Terms and Composition into the AFLC referral without specific City Commission action. I communicated that to Erik and I assume that is why this item is now coming forward to the CDC. Erik and Fred and their key staff members were involved in the work to address the AFLC referral, actually drafting the proposed revised attendance guidelines, so I know they are familiar with all of this.

As you and I previously discussed, the issues relevant to the CDC referrals are specific to the QJ boards with community development focus and are broader than the AFLC referral, especially if the CDC wants to discuss the "composition" of the QJ boards. All of that to say that the CDC referral can be addressed independent of the AFLC referral, the only overlap is related to the City Attorney's efforts to bring back resulting ordinance revisions.

Let me know if you need anything else.

Brent Godshalk
City Auditor

-----Original Message-----

From: Hawkins, Jr., Thomas
Sent: Monday, January 14, 2013 11:09 AM
To: Godshalk, Brent L.
Cc: Murry, Fredrick J.; Bredfeldt, Erik A.
Subject: CDC referral related to QJ board terms and attendance

Brent,

See the attached agenda. I believe that a similar referral has been before the AFLC recently.

Can you make sure the CDC has current information on the AFLC before the CDC meeting? A phone call to Fred, Erik or myself should suffice. You are also welcome to attend the CDC meeting.

Thomas