Legislation Details (With Text)

File #:	170603.	**Version:** 4	**Name:**		
Type:	Discussion Item		**Status:**	To Be Introduced	
File created:	11/27/2017		**In control:**	Utility Advisory Board	
On agenda:	1/11/2018		**Final action:**		
Title:	Utility Advisory Board Terms and Qualifications (B)				
Sponsors:					
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Attachments:	1. 170603 UAB Terms - Customer Class Represented 20171207, 2. 170603 Transcription of Item from CCom Mtg 20171214, 3. 170603 UAB Qualifications per Ordinance 20171214, 4. 2017 State COE Public Recs Training Submitted by M.Alford 12.14.17				

Date	Ver.	Action By	Action	Result
1/11/2018	4	Utility Advisory Board		
1/4/2018	3	City Commission	Discussed	
12/14/2017	2	Utility Advisory Board		
12/7/2017	1	City Commission	Approved, as shown above	Pass

Utility Advisory Board Terms and Qualifications (B)

At their December 7, 2017, regular meeting, the Commission discussed the terms of the Utility Advisory Board members and debated how to fill the current and upcoming vacancies (three in all). They thought it would be prudent to seek the Board's advise on how to handle filling the seats, as well as have the Board look at the existing qualifications defined in Ordinance #140384 and to make a recommendation on establishing a procedure for assessing disclosure of conflict of interest and financial disclosure.

After the discussion, the Commission voted unanimously to advertise the current vacancy and the two upcoming vacancies at the same time, refer to the UAB discussion and recommendation back to the commission for the different classifications for members of the UAB, as well as a suggestion on how to assess conflict of interest and financial disclosure.

The UAB discussed this item at their December, 14, 2017. Now in anticipation of the first meeting of the newly-created governance sub-committee, the UAB Chair wants to have further discussion about how to categorize qualifications.

Discuss and take any action deemed appropriate.