



Legislation Text

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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.