

1 (d) (1) Advisory boards and other boards shall meet quarterly unless any  
2 such board determines that meetings are required more or less  
3 frequently.

4 (2) Special Meetings. Each advisory board shall, within its bylaws and  
5 in accordance with this section, address the power to call special  
6 meetings. Special meetings may be called by an advisory board's  
7 chair, or by majority vote of the appointed members of the advisory  
8 board at a regularly scheduled meeting of such advisory board.  
9 However, other than special meetings held for the purpose of  
10 exercising quasi-judicial powers, no advisory board may hold more  
11 than two (2) special meetings in any calendar year. Special  
12 meetings shall be limited to the consideration of items of urgency  
13 that require resolution prior to the next regularly scheduled meeting.  
14 Special meetings may not be called unless the purpose is to  
15 address matters that are beyond within the scope of the advisory  
16 board's authority; or that do not present a significant fiscal or  
17 operational impact on the County; or involve or request the  
18 preparation of letters, proclamations, resolutions, or changes to an  
19 advisory board's enabling legislation. All special meetings shall be  
20 noticed, and the notices shall include the date, time, and location of  
21 the meeting, along with the specific agenda items to be considered  
22 by the advisory board at the meeting. Subject matters not  
23 expressly included in an initial special meeting notice may not be  
24 considered by an advisory board at a special meeting. Nothing in

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in underscored type are additions.

1                    this subsection ~~limits~~ (1) prohibits the rescheduling of any meeting  
2                    that could not be convened for lack of a quorum or (2) limits the  
3                    power of other boards to call special meetings in accordance with  
4                    their enabling enactments or bylaws, or in accordance with state or  
5                    federal law.

6                    (e)    Removal from boards based upon attendance: When an advisory board,  
7                    or other board whose enabling enactment or bylaws adopt the attendance  
8                    requirements of this subsection, meets on a quarterly or less frequent  
9                    basis, an appointee shall be automatically removed as a board member if  
10                    he or she has two (2) consecutive unexcused absences or misses two (2)  
11                    ~~properly-noticed~~ properly noticed meetings in one (1) calendar year  
12                    because of unexcused absences. If any such board meets more  
13                    frequently than quarterly, an appointee shall be automatically removed as  
14                    a board member if he or she has three (3) consecutive unexcused  
15                    absences or misses four (4) ~~properly-noticed~~ properly noticed meetings in  
16                    one (1) calendar year because of unexcused absences.

17                    (1)    The automatic removal of an appointee as a board member is  
18                    deemed effective when written notice of the reason for the removal  
19                    ~~has been~~ is sent to the appointee by the County Administrator or  
20                    his or her designee ~~to the appointee~~.

21                    . . .

22                    (3)    The absence of an advisory board or other board member shall be  
23                    deemed excused under the following circumstances: