PROPOSED AMENDMENT TO RULES 23 AND 39

ORIGINAL RULES WITH RED-LINED AMENDMENTS

Rule 23. The president shall annually, as soon after the organization of the board as may be convenient, appoint the members to the following standing committees, and any special committees he/she may choose to create. The president may, at any time, change the membership of any committee. The president shall not serve as chair or vice chair of any standing committee. The president and vice president shall be members of the committees on finance and legislative matters.

- 1) Confirmation of Appointments and Personnel Matters (five members)
- 2) Finance (five members)
- 3) Housing and Community Development (three members)
- 5) Land Use (three members)
- 6) Legislative Matters (five members)
- 7) Licenses and Permits (three members)
- 8) Public Health and Safety (three members)
- 9) Public Utilities and Works (three members)
- 10) Senior Services (three members)
- 11) Traffic and Parking (three members)
- 12) Veteran and Public Services (three members)
- 13) Youth Services (three members)

Rule 39. Appointments and reappointments subject to confirmation <u>and personnel matters</u> shall, upon receipt by the board, be referred to the committee on confirmation of appointments <u>and personnel matters</u> unless a motion to approve without referral to committee is approved by two thirds of the entire membership.

PROPOSED RULES AS AMENDED

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