



# County of Los Alamos

## Council Meeting Staff Report

November 12, 2019

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<b>Agenda No.:</b>	G.
<b>Indexes (Council Goals):</b>	* 2019 Council Goal - N/A
<b>Presenters:</b>	Sara Scott
<b>Legislative File:</b>	12501-19

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### **Title**

Amendments to Boards and Commission Procedural Rules

### **Recommended Action**

**I move that Council approve that the Boards and Commission Procedural Rules be amended according to the attachments to this agenda item.**

### **County Manager's Recommendation**

The County Manager recommends that Council approve the amendments as requested.

### **Body**

In the recent Council review of their procedural rules, it was discovered that the interview and selection process for new Board and Commission members was not fully documented in the current Boards and Commission Procedural Rules. Amendments have been made to correct this item. The proposed amended procedural rules is shown in Attachment A while the redlined version is shown in Attachment B.

### **Alternatives**

Council could decline to accept the amendments as presented and leave the Boards and Commission Procedural Rules in the current form or could decide to implement the recommendations in some other form.

### **Attachments**

A - Proposed amended Boards and Commission Procedural Rules- Clean version

B - Proposed amended Boards and Commission Procedural Rules - Redlined version