

PROPOSAL 14

5 AAC 96.060. Uniform rules of operation.

Adopt an absence policy allowing advisory committees to remove members who miss more than 50% of meetings without reasonable justification as follows:

Under Uniform Rules of Operation: Membership

Add Absence Policy: “If an AC member misses more than 50% of meetings in the calendar year without reasonable justification, their position is terminated and either the alternate takes the seat for the remainder of the term or a replacement can be elected.”

What is the issue you would like the board to address and why? Lack and inconsistent attendance by some advisory committee members leave valuable seats unavailable that could be filled with individuals eager to participate and be actively involved.

PROPOSED BY: Lorraine Temple

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