

Bylaws Article V, Section 9 states:

Section 9: Removal – A Board Member may be removed for any of the following reasons:

A. The Member is unable to carry out his/her duties and responsibilities to the Board and/or its committees due to time limitations, illness and/or other personal obligations.

B. A change in the status that qualified the Member to hold his/her seat shall result in automatic removal.

C. Failure to comply with the city-administered ethics training within three (3) months of being seated as a Board Member or out of compliance for three (3) months in the case of a seated Board Member.

D. A Board Member may be removed from the Board for good cause, including, but not limited to, disruptive conduct; interfering with Council business; violations of the Bylaws, Operating Procedures or Code of Conduct. Removal of the identified Board Member requires a two-thirds majority of the attending Board Members.

E. Three (3) unexcused absences from duly-noticed Board meetings

Findings:

The following attendance reports are excerpts from the minutes from December, February and March:

DECEMBER 2017:

Present: Paula Gerez, Michele Cooley-Strickland, Michael Frisch, Grace Yao, Michele Cooley Strickland, Fred Smith, Heather Tuttle, Dave Mannix, Alan Quon, Dave Oliver, Don Hellwig, Gordon Welty, Tillman Gruber, Mark Redick, Garrett Smith, Ted Grose, Patricia Lyon, Jack Topal

Absent: David Voss, JD Webster

Excused: Cyndi Hench, Geoff Maleman, Tom Flintoft, Gregg Aniolek, Chris Gemgnani, Andy Kamm, Janine Ying, Scott Carni.

JANUARY 2018 – Community Dinner – Attendance required but roll not taken

FEBRUARY 2018:

Present: Gregg Aniolek, Michele Cooley-Strickland, Tom Flintoft, Michael Frisch, Chris Gemgnani, Paula Gerez, Ted Grose, Tillmann Gruber, Andrew Kamm, Geoff Maleman, Patricia Morrison Lyon, David Oliver, Alan Quon, Mark Redick, Fred Smith, Garrett Smith, Jack Topal, Heather Tuttle, Gordon Welty, Grace Yao, Janine Ying

Absent: Scott Carni, David Voss, John David Webster,

Excused: Don Hellwig, Cyndi Hench, David Mannix,

MARCH 2018:

Present: Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Tom Flintoft, Michael Frisch, Chris Gemgnani, Paula Gerez, Ted Grose, Don Hellwig, Andrew Kamm, Patricia Morrison Lyon, David Mannix, David Oliver, Alan Quon, Mark Redick, Fred Smith, Garrett Smith, Jack Topal, Gordon Welty, Grace Yao, Janine Ying

Absent: David Voss, John David Webster, Heather Tuttle

Excused: Tilmann Gruber, Cyndi Hench, Geoff Maleman,

YEAR	MONTH	COMMUNITY ORGANIZATIONS			RELIGIOUS ORGANIZATIONS		
		PRESENT	EXCUSED	ABSENT	PRESENT	EXCUSED	ABSENT
2017	Apr		X		X		
2017	May	X			X		
2017	June	X					X
2017	July	-----NO MEETING-----			-----NO MEETING-----		
2017	Aug			X			X
2017	Sept	X					X
2017	Oct	X					X
2017	Nov	-----NO MEETING-----			-----NO MEETING-----		
2017	Dec			X			X
2018	Jan - community dinner			X			X
2018	Feb			X			X
2018	Mar			X			X