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[Rule Amendment – Recessed Meetings.]

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Motion amending the Rules of Order of the Board of Supervisors by adding Rule 4.39, which provides that when the Board of Supervisors, or one of its committees, recesses a meeting to a time more than twelve hours after the decision to recess, the members shall identify the items being recessed, and direct the Clerk of the Board to process the remaining, decided items on the agenda as completed business; during the reconvened meeting, the Board or the committee shall not consider those items already processed by the Clerk as completed business; and amending Rule 4.37 to provide that Rule 4.39 may not be suspended.

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Note:

Additions are <u>single-underline italics Times New Roman;</u> deletions are <u>strikethrough italies Times New Roman</u>.

Board amendment additions are <u>double underlined</u>.

Board amendment deletions are strikethrough normal.

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MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adds Rule 4.39 to the Rules of Order of the Board, to read as follows:

4.39. Recessed Meetings. When the Board, or one of its committees, recesses a meeting to a time that is more than twelve hours later than the beginning of the initial recess, the following shall occur:

a) The Board or committee shall decide, by a motion approved by a majority of the quorum, which matters will be considered at the reconvened meeting.

b) The Board or committee shall then direct the Clerk to process the remaining, decided items on the agenda as completed business.

c) During the reconvened meeting the Board or committee shall not consider those already decided items.

Supervisor Peskin
BOARD OF SUPERVISORS

This Rule may not be suspended.

FURTHER MOVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Rule 4.37 of the Rules of Order of the Board, to read as follows:

4.37. Suspension of Rules. Except this rule, Rule 4.39 (Recessed Meetings), rules which are restatements of other applicable law, and the rule relating to the privilege of the floor, any rule may be suspended by the affirmative vote of eight Supervisors unless there are fewer than eight Supervisors present, in which case the unanimous consent of the Supervisors present, but not less than six, shall be required. Suspension of the rule relating to privilgege of the floor shall require the unanimous consent of all Supervisors present. A motion to suspend the rules is not debatable.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Motion

File Number:

051473

Date Passed:

February 7, 2006

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 4.39, which provides that when the Board of Supervisors, or one of its committees, recesses a meeting to a time more than twelve hours after the decision to recess, the members shall identify the items being recessed, and direct the Clerk of the Board to process the remaining, decided items on the agenda as completed business; during the reconvened meeting, the Board or the committee shall not consider those items already processed by the Clerk as completed business; and amending Rule 4.37 to provide that Rule 4.39 may not be suspended.

February 7, 2006 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval

Absent: 1 - Daly

File No. 051473

I hereby certify that the foregoing Motion was APPROVED on February 7, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria/L. Young

Clerk of the Board