## AMENDED IN BOARD 10/25/11

FILE NO. 111124

MOTION NO. M11-155

[2012 Board of Supervisors Regular Meeting Schedule]

Motion establishing the 2012 Board of Supervisors regular meeting schedule by canceling the Board meetings of January 3, January 17, February 21, May 29, July 3, October 9, November 13, and November 27; and by further canceling all Board and Committee meetings during the summer and winter breaks from August 1 through August 31, and December 12 through December 31.

WHEREAS, The Board of Supervisors (Board) Rules of Order Section 6.2 states the Board shall hold a regular meeting in the Legislative Chamber in City Hall each Tuesday at 2:00 pm, unless it is a holiday, in which case the meeting shall be canceled; and

WHEREAS, The Rules of Order Section 6.2 also states the Board shall not meet during the week after Thanksgiving, nor between December 24 and December 31; and

WHEREAS, Similar to other sitting legislative bodies in the United States, the Board has established recess periods during the summer and winter which Members of the Board may plan to be away, without missing any Board or Committee meetings or other important public business, and without causing difficulties in achieving a quorum; and

WHEREAS, The Board is constrained by certain administrative deadlines in relation to the passing of the 2012-2013 budget and may decide to meet on August 7 solely to consider

an override vote should the Mayor veto the annual budget; now, therefore, be it

MOVED, That the following Board meetings, following a Monday holiday be canceled: January 3 (New Year's Day); January 17 (Martin Luther King Jr. Day); February 21 (Presidents Day); May 29 (Memorial Day); July 3 (Fourth of July); October 9 (Columbus Day); November 13 (Veterans Day); November 27 (week after Thanksgiving); and, be it

Clerk of the Board
BOARD OF SUPERVISORS

FURTHER MOVED, That pursuant to the established tradition of summer and winter recess periods, the Board and Committee meetings scheduled from August 1 through August 31, and December 12 through December 31, are canceled; and, be it

FURTHER MOVED, That in the event of a Mayoral veto of the 2012-2013 budget, the Board will conduct a meeting on August 7.



## City and County of San Francisco **Tails**

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

**Motion: M11-155** 

File Number:

111124

Date Passed: October 25, 2011

Motion establishing the 2012 Board of Supervisors regular meeting schedule by canceling the Board meetings of January 3, January 17, February 21, May 29, October 9, November 13, and November 27; and by further canceling all Board and Committee meetings during the summer and winter breaks from August 1 through August 31, and December 12 through December 31.

October 25, 2011 Board of Supervisors - AMENDED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar and

Wiener

Absent: 1 - Mirkarimi

October 25, 2011 Board of Supervisors - APPROVED AS AMENDED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar and

Wiener

Absent: 1 - Mirkarimi

File No. 111124

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 10/25/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board