



## Board of Directors Meeting

April 14, 2011

### Board Policy Revision

Item III.B.

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**Recommended Action:** Adopt Revised Board Policy

**Issue:** Periodic Update to the JWB Board Policies

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#### Background:

The amended language represents the modification of the Board attendance policy as a result of the Bylaw revisions adopted by the Board in March 2011. This change aligns current Board policy with the Bylaws.

The proposed language follows:

#### A. Board (page 1)

The Board consists of the following Pinellas County Officials: a County Commissioner, the Public Defender, the State Attorney, the Superintendent of Schools, a Juvenile Judge, and six gubernatorial appointees.

#### 1. Board Attendance.

a. If an appointed member has three consecutive absences from regular ~~b~~Board meetings ~~without cause~~ during one fiscal year, or a total of five (5) absences ~~without cause~~ from regular ~~b~~Board meetings during one fiscal year, the Chair ~~person or any Board member must raise the issue before the Board and bring to a vote of the Board whether to~~ ~~may~~ request the Governor to remove ~~that the~~ member in violation of the attendance policy and make a new appointment to the Board.

b. In the event of the Chair's prolonged absence or inability to serve, the Vice-Chair shall exercise all functions of the Chair for a period of up to sixty (60) days. In the event the Chair does not return to serve as Chair at the end of sixty (60) days, the office will be deemed vacant.