

ICOC Member and District Staff Comments from July 21 full ICOC Meeting

Subject: ICOC Member Attendance

Kevin Alvin:

It may be easy for others to participate via conference call, but he isn't able to call-in because of his job.

Jaime Barton:

He mentioned he will make time to attend ICOC meetings.

Gil Johnson:

Suggested that after 5 cumulative absences that the committee will recommend to the Board Trustee who nominated the member that he/she be replaced.

Brian Pollard:

Bylaws shouldn't be revised because quorum has never been an issue before. He missed meetings because of his summer schedule commitment to attend the City's redistricting meetings. He said his Thursday's should open up to allow him to attend future ICOC and subcommittee meetings.

Kim Schoettle:

Agreed with Gil Johnson that missing 5 absences is half of the meetings and members should make an effort to attend meetings.

John Gordon:

Inquired about the process for participating via conference call.

Andra Donovan, District Deputy General Counsel:

Suggested that each subcommittee could discuss their scope of work for the year and determine when they should meet.

Side Note:

Cheryl Ward, District Board Services Director:

If the member's attendance via a conference call has been properly noticed with the location and address where the member is participating via conference call within the statutorily required time period, the member may vote on noticed agenda items.

If the member's absence has not been noticed with date, time and exact location where they will be at within the required statutory time, they may NOT participate (both voting or just to listen and/or comment w/no voting) via conference call or any other electronic means.

No action was made. After this discussion, Gil decided to defer this item back to the August 4 Exec./Gov. meeting for more input.