, Kon Can	Numbe	er				Agenda Item Number
Date July	14, 2014		-			
API	PROVAI	L OF A	CCESS	S ADVI	SORY BOARD RULE AMEN	IDMENT
WH Des Moines		, the De	es Moi	nes Acc	ess Advisory Board is an advi	sory board of the City of
Access Ad	visory B	oard m	ay mak	ce rules	of the Municipal Code of the and regulations that are neede ved by the City Council before	d for the orderly conduct
meetings n determined business fo	nay be contained that, distributed that, distributed that the Bo	ontinue uring rard, it v	d or po nonths would t	ostponed in whi to provi	cess Advisory Board Rules and by the Board to another date and the there are no plans presented for the efficient conduct of the monthly meetings; and	, however, the Board has need for review or other
					ne Access Advisory Board vot	ed to approve the revised
Rule 5 to a	uthorize	the Exe	ecutive	Commi	ittee to cancel a meeting; and	**
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Proposed Access Advisory Board Rule Amendment:

Rule 5. Regular Meetings. Regular meetings of the Board shall be held on the third Wednesday of each month at a time to be determined and in a place accessible to the general public. When the third Wednesday of the month falls on a legal holiday, then the meeting shall be held on a date and time determined by the Chair. The Board will not meet in the month of December. The Board may, by resolution, continue or postpone any regular meeting to another date and time, or may cancel a meeting. The Executive Committee may, by unanimous vote, cancel a meeting if there are no agenda items for Board action at such meeting. All meetings shall be open to the public and conducted in accordance with Chapter 21 of the Iowa Code.

Approved 10-0 by Access Advisory Board on June 18, 2014, by Resolution 14-22.