



Government Relations & Public Affairs Committee

Item #13-2-6
Action

February 4, 2013

Policy on Board Consent Items

Issue: What items should be placed on the consent agenda for Board meetings?

Recommendation: That the Government Relations & Public Affairs Committee recommend that the Board establish a minimum standard that only items that have received a unanimous vote at the Committee level are eligible for consideration to be placed on the consent calendar at Board meetings.

Discussion: Some Board members requested that this policy be established a couple Board meetings ago and staff agreed to bring it forward. The unanimous vote at the Committee level would be a minimum requirement. Staff may decide to place some items that receive a unanimous vote on the action, rather than the consent calendar if, in the Chief Executive Officer's judgment, the item warrants the opportunity for full Board discussion. Also, the Committee vote on an item also may contain a condition that it be placed as an action rather than consent item on the Board agenda.

Approved by:

Mike McKeever
Chief Executive Officer

MM:ef

Key Staff: Kirk E. Trost, Chief Operating Officer/General Counsel, (916) 340-6210

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