



committees and commissions. The nine committees that have not submitted the attendance reports are listed on pages three and four of the attachment. One of the groups, the USS Alexandria Liaison Committee did not meet during the reporting period, and there were no activities with the submarine's crew. Another group, the Economic Development Partnership Board of Directors staff believes that they are not covered by this requirement and did not submit a report. When all seven of the remaining committee reports are received, staff will docket a supplemental attendance report for Council's consideration.

The 47 City boards, committees, and commissions included in this report held 418 meetings. Two of the 47 groups listed members (a total of three persons) who did not attend 75 percent of the group's meetings (14 less than last year). The names of the persons removed for failure to comply with the attendance requirements are listed on page one of the attached report. Each of the persons has been notified by letter of their attendance record. These persons may reapply for reappointment with other new applicants when the positions are advertised by the City Clerk.

**FISCAL IMPACT:** None.

**ATTACHMENT:**

Attachment 1 - Attendance Report for Fiscal Year 2013.

**STAFF:**

Rose Williams Boyd, Executive Secretary for Boards and Commissions