

Memos of Interest



MOI

CCI

Colorado Counties, Inc.
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MEMORANDUM (2 pages)

July 22, 2010

TO: The Boards of County Commissioners, Mayors and Councilmembers
County Administrators/Managers

FROM: David Foy, CCI President
Legislative Committee Chair

RE: CCI 2010 Legislative Committee Member Appointment

According to CCI's Bylaws, the Legislative Committee was formed to develop proposed policy statements for consideration by the full membership and to develop and adopt priorities for CCI's legislative agenda. There are 63 CCI member counties (**commissioners, mayors, councilmembers only**) of the Legislative Committee. (Please see attached Sections of CCI's Bylaws.). The Legislative Committee will meet **Friday, October 1, 2010 at 10 a.m. A separate memo to each appointed committee member will follow verifying your attendance at this meeting.**

Please appoint **ONE** 2010 Legislative Committee member below from your county or city and county and fax back to Jeanne DeHaven at 303.861.2818 by **August 20**. Should you have questions, please contact Jeanne DeHaven at CCI 303.861.4076 or jdehaven@ccionline.org.

For Counties:

The BOCC of _____ County appoints Commissioner _____
as the 2010 Legislative Committee Member.

Signed _____, Board Chair, _____ County

Date _____

For Cities & Counties:

_____ City & County appoints Councilmember/Mayor _____
as the 2010 Legislative Committee Member

Signed _____, Mayor or Council President, _____ City & County

Date _____

ARTICLE V

Voting Privileges

Section 4. Legislative Committee Voting. Each Member of the Legislative Committee shall have one vote, except at the request of any five Members of the Legislative Committee the chair shall require proportional voting on a specific issue. Proportional voting shall be determined by calculating the percentage of the total annual assessments paid to the Corporation by each Member and allocating to each Member the number of votes which is equal to the percentage share of the total annual assessments paid to the Corporation by each such Member.

Section 5. Legislative Committee Voting - Designation of Temporary Alternate Representative. Any Member of the Legislative Committee may designate a temporary alternate representative to serve as a Member of the Legislative Committee, provided:

- (1) the Member designates the alternate in writing to the chair or Executive Director, or his/her designee; and
- (2) the alternate is a county commissioner from that representative's county, or the mayor, or a Council Member from a city and county.

ARTICLE XI

Committees and Sections

Section 5. Legislative Committee.

- (1) The Legislative Committee is hereby created to develop proposed policy statements for consideration by the Membership and develop and adopt priorities for the legislative agenda of the organization. The Legislative Committee shall submit a written report to the Corporation office for Membership consideration.
- (2) The Legislative Committee shall consist of one county commissioner from each Member, in the case of a City and County, the Mayor, or a Council Member.
- (3) The president shall chair meetings of the Legislative Committee, which shall be held at the call of the president or at the request of any five Members. If the president has not appointed his or her county's representative to the Legislative Committee, he or she shall not be eligible to vote in matters before the Legislative Committee. All Legislative Committee meetings are open to all county officials.
- (4) To constitute a quorum for the transaction of business at any Legislative Committee meeting, at least one half of the representatives on the Committee, or their temporary alternate representatives, must be present. A majority vote of representatives present and voting shall be required for action.