

# KENAI PENINSULA BOROUGH

## Kenai Peninsula Borough Assembly

144 North Binkley Street  
Soldotna, AK 99669  
Phone 907-714-2160  
Fax 907-714-2388

Kelly Cooper, Assembly President  
Wayne Ogle, Vice President

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### MEMORANDUM

**TO:** Kelly Cooper, Assembly President  
Kenai Peninsula Borough Assembly Members

**FROM:** Dale Bagley *DLB*

**DATE:** April 20, 2017

**SUBJECT:** Amendment to Ordinance 2017-06, Amending KPB Chapter 22.40 to Add Provisions Governing Telephonic Participation in Assembly Meetings by Assembly Members

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KPB 22.40.025 establishes that the assembly or president shall decide if an assembly member's absence is excused. It states:

A member will be granted an excused absence from a regular assembly meeting if the absence is due to the conduct of borough business authorized by the assembly or the president. An excused absence may be granted by the assembly or assembly president for personal reasons.

Based on this provision, I respectfully request the assembly approve the following amendment to this ordinance:

- Amend Section 3, paragraph C as follows: (Note: the language in **bolded strikeout** will be deleted and the **bold and underlined** language will be added.)

**22.40.175. – Teleconference - Limitations.**

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- C. If teleconference is denied the assembly member will be listed as **absent** ~~having an unexcused absence.~~