

Kenai Peninsula Borough Assembly

MEMORANDUM

TO: Brent Johnson, Assembly President
Members, Kenai Peninsula Borough Assembly

FROM: Lane Chesley, Assembly member
Tyson Cox, Assembly member

DATE: April 5, 2022

SUBJECT: **LAYDOWN** Amendment to Ordinance 2022-02, Enacting KPB 2.40.110 and KPB 2.40.120 Authorizing the Planning Commission to Adopt Bylaws and Defining Quorum (Chesley)

[Please note the bold underlined language is new and the strikeout bold language in brackets is to be deleted.]

➤ Amend Section 2 as follows:

Section 2. That KPB 2.40.120 is hereby amended as follows:

2.40.120. – Quorum.

A majority of the members of the commission who have been appointed by the mayor and confirmed by the assembly shall constitute a quorum, **except in no case may a quorum consist of fewer than five commission members.** All commission actions shall be by vote of a majority of the members of the commission who are present and voting. No hearing may be held or decision made in the absence of a quorum, except that a member disqualified by law from voting on a question may be considered present for purposes of constituting a quorum.

Your consideration of these amendments is appreciated.