

**AN ORDINANCE OF THE HAINES BOROUGH AMENDING BOROUGH CODE TITLE 2, SECTION 2.10.200(B) TO REMOVE THE REQUIREMENT FOR ASSEMBLY APPROVAL IN ORDER FOR A MEMBER TO PARTICIPATE BY TELECONFERENCE AND TO CLARIFY COST RESPONSIBILITY.**

BE IT ORDAINED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. Section 4 of this ordinance is of a general and permanent nature and the adopted amendment shall become a part of the Haines Borough Code.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance is effective upon adoption.

Section 4. Amendment of Section 2.10.200(B). Section 2.10.200(B) of the Haines Borough Code of Ordinances is amended to read as follows:

NOTE: **Bolded**/UNDERLINED ITEMS ARE TO BE ADDED  
STRIKETHROUGH ITEMS ARE DELETED

**2.10.200 Quorum – Voting.**

A. Four assembly members constitute a quorum. Four affirmative votes, by either four assembly members or three assembly members on a tie vote, plus the vote of the mayor, are required for the passage of an ordinance, resolution, or motion, excepting the provisions for filling of vacancy and emergency ordinances provided for in this title.

B. Except when adopted as part of a consent agenda, the final vote on each ordinance, resolution, or substantive motion is a recorded roll call vote. All assembly members present shall vote unless the presiding officer, for special reasons, permits a member to abstain. (See HBC 2.10.190(C).) A member of the assembly is considered present for the purposes of a quorum if the member is disqualified from voting or is allowed to abstain by law. Attendance at regular and special assembly meetings by long-distance teleconferencing may be utilized to establish a quorum for voting or to allow attendance by an absent assembly member at the member's request, providing:

~~1. The assembly members meeting in person approve the attendance by members who participate by long distance teleconference; and~~

~~2. € costs of long-distance teleconference are borne by the assembly member unless prior arrangements are made.~~

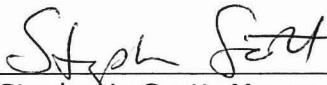
Assembly members participating by long-distance teleconferencing shall be considered present and shall have all rights and privileges of any other member.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS 23<sup>rd</sup> DAY OF APRIL, 2013.

ATTEST:

  
Julie Cozzi, MMC, Borough Clerk



  
Stephanie Scott, Mayor

Date Introduced: 03/26/13  
Date of First Public Hearing: 04/09/13  
Date of Second Public Hearing: 04/23/13 - Adopted