

**TOURISM DEVELOPMENT COMMISSION
BYLAWS**

OFFICE OF THE
CITY CLERK

2016 MAY -4 PM 2:01

I. PURPOSE

The Tourism Development Commission of the City of Scottsdale, Arizona, (the "Commission") was established pursuant to Ordinance No. 2049, dated October 31, 1988. The purpose and duties of the Commission are codified in Scottsdale Revised Code 2-285. These bylaws are authorized by Scottsdale Revised Code 2-286.

II. Organization

A. Elections

The Commission shall, in regular session following the first day of January of every year, elect from its members, a Chairperson and a Vice-Chairperson. The term of office shall be for one (1) year or until their successors are elected.

B. Chairperson

The Chairperson shall preside at all meetings and hearings of the Commission, decide all points of order or procedure, make periodic progress reports to City Council, and perform any duties required by ordinance or these rules.

C. Vice-Chairperson

The Vice-Chairperson shall be the Acting Chairperson and shall perform all duties of the office whenever the Chairperson is absent or has declared a Conflict of Interest.

D. Vacancy

Should the office of the Chairperson be vacated, the Vice-Chairperson will succeed him/her for the remaining term of office. At the next Commission meeting, a new election will be held for the Vice-Chairperson's office. Should the Vice-Chairperson's office be vacated, a new election will be held at the next Commission meeting to elect a Vice-Chairperson.

E. Candidacy for Elective Public Office

The Chairperson or Vice Chairperson, upon publicly announcing their candidacy for elective public office, or upon filing petitions pursuant to becoming a candidate for elective public office, shall resign from the office of Chairperson or Vice-Chairperson prior to the next public hearing of the Commission. However, he/she shall continue to serve as a Tourism Development Commission member.

F. Committees

A committee of the Tourism Development Commission shall not be created unless authorized by the city council prior to its creation. Any committee created following city council authorization may include only members of the Tourism Development Commission unless the city council approves the appointment of a nonmember.

G. Legal Counsel

The City Attorney or his/her designated representative shall be the legal counsel for the Commission. The advice of counsel shall be sought before disposition of any question of law or matter requiring legal interpretation or advice. Advice of counsel received during a meeting shall be entered into the minutes.

III. Meetings

A. Regular Meetings

Regular meetings of the Commission shall be held on the third Tuesday of each month at 8:00 a.m. Each regular meeting requires posting at least twenty-four (24) hours prior to the scheduled meeting at all the legal posting sites in the City of Scottsdale as determined by the City Council. In the event the Commission desires to cancel a future meeting, it may do so by a majority vote at a public meeting. When it is determined between public meetings that a meeting should be canceled for lack of quorum or other reason, the Commission may so cancel by posting notification of cancellation at least 24 hours prior to the scheduled meeting at all the legal posting sites in the City of Scottsdale as determined by the City Council.

B. Special Meetings and Executive Sessions

Special meetings may be held by the Commission on call of its Chairperson, or of a majority of its members as polled by City staff, or as scheduled by a majority of the members at any previous meeting. In general, Commission meetings involving public hearing items should be held as Special Meetings and scheduled on the same date as the Regular meeting, as needed. At least twenty-four (24) hours notice of the meeting shall be given to each member. The City staff shall receive forty-eight (48) hours notice and shall post meeting notices twenty-four (24) hours before such meeting. Executive Sessions, when needed, will be held during the regular meeting or at a special meeting and will be scheduled through a motion and vote by the Commission at a prior meeting.

C. Location of Meetings

The location of meetings of the Tourism Development Commission shall be in the location as designated by the Chairperson, and posted as provided by law.

D. Quorum

A quorum necessary for the transaction of business shall consist of four (4) members of the Commission. The business of the Commission shall be transacted by the majority vote of members present, except as provided through any amendments in accordance with Section V.A.

E. Absence of Chairperson and Vice Chairperson

In the absence of the Chairperson and Vice Chairperson, the senior commission member present may convene the meeting.

F. Member Attendance

In the event a member of a board or commission is unwilling or unable to serve, or if any member is absent or tardy from three (3) consecutive meetings, or four (4) meetings within a six (6) month period, then the chair shall notify the mayor of the mayor's designee so that consideration of removal and replacement of the

member may be scheduled for city council action.

- G. Public Comment, Presentation, Time Limitations
Any member of the public, whether speaking on behalf of him/herself or as a representative of a property owner, an organization or group, when addressing the Commission on any matter shall be limited to a five (5) minute presentation. The Chairperson may suspend this rule on a particular matter or for a particular individual.
- H. Meeting Agendas
The Chairperson will select items for the meeting agenda with assistance from City staff. If a Commissioner, an organization or other interested citizen would like an item placed on the next meeting's agenda, they should make a request at a Commission meeting that an item be placed on a future Commission meeting agenda for consideration, or notify the Chairperson at least seven (7) days preceding the commission meeting.
- I. Conflict of Interest
All members of the Commission shall comply with the State Conflict of Interest Law, Title 38, Chapter 3, Article 8, Arizona Revised Statutes.
- J. Abstention
Any member who may subjectively believe participating in discussion or voting on cases coming before the Commission could give the appearance to the general public of a conflict of interest may voluntarily abstain from participating in such cases.
- K. Order of Business
The order of business shall be as follows:
1. Call to order
2. Call of roll by the secretary
3. Approval of minutes of previous meetings
4. Agenda items
5. Administrator's report
6. Items from the floor
7. Public comments
8. Adjournment
- L. Commissioner Conduct
A written code of conduct or ethics is not considered necessary for members of the commission. Commissioners are expected to treat each other, staff, and citizens with respect and civility in public meetings. Appropriate conduct includes following the Bylaws of the Commission. The Chairperson, after soliciting input from the Commission, shall notify the City Council if a Commissioner engages in behavior considered to be inappropriate by the chairperson and may recommend to City Council that the Commissioner be replaced.
- M. Conduct by the Public
Citizens are expected to treat each other, staff, and citizens with respect and civility in public meetings and to follow the instructions of the commission Chairperson or committee Chairperson in public meetings. Inappropriate conduct

by a citizen, as determined by the Chairperson, may result in a citizen being asked to leave a meeting or, if necessary, to be removed from the meeting.

N. Other Meetings or Events

If a representative of the Commission is requested to attend a meeting or event, at the discretion of the Chairperson, the Chairperson, Vice-Chairperson or immediate past Chairperson who continues to serve on the Commission may attend the meeting or event on behalf of the Commission.

IV. Official Records

A. Definitions

The official records shall include these rules and regulations, and the minutes of the Commission together with all findings, applications, maps, photos, exhibits, correspondence, decisions, and other official actions or other items filed with or issued by the Commission.

B. Retention of Files

All applications and other matters coming before the commission shall be filed in the Economic Development Office in accordance with that department's general file system. The Tourism Development Commission Liaison shall keep a permanent file of all applications, exhibits, findings, correspondence, findings, decisions, and other official actions of the Commission. Original applications shall be retained as long as is required by standard City procedure.

C. Recording of Vote

Minutes shall be kept for all meetings of the Commission and shall show the vote of each member on every question on which the Commission is required to act, or shall indicate absence or failure to vote. Minutes shall also show records of the Commission's examinations, remarks at public hearings, and other official actions. It shall be recorded in the minutes when a Commissioner declares a conflict of interest and does not participate in the discussion or vote on an agenda item. The commission will review and approve minutes of the previous meeting at the regular meeting.

D. Public Record

All of the official records of the Commission shall be public records open to public inspection during normal working hours.

V. Rules and Amendments

A. Bylaws Amendment Procedure

Amendments to these bylaws may be made by the Commission upon the affirmative vote of four (4) members, provided any such amendment is proposed at a preceding meeting, or is submitted in writing at a prior regular meeting of the Commission, and is noted in the minutes of such meeting. The commission shall review the previously submitted amendments at the regular meeting.

Amendments adopted as above shall become effective upon adoption unless otherwise stipulated.

B. Written Communications

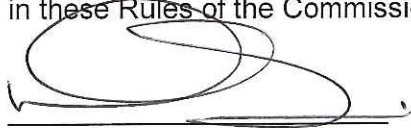
All written communications to City Council and other official bodies, individuals, and outside groups shall be sent out over the signature of the Chairperson, if the Chairperson is not available, the Vice-Chairperson of the Commission, or the Tourism Manager or his designee.

C. Public Representations, Presentations and Communications

When public comment on a topic discussed and/or voted upon by the Commission is needed, the Chairperson is the designated spokesperson for the Commission. Requests for information on the activities of the Commission will be forwarded to the Chairperson whenever possible. If the Chairperson is not available for an oral presentation or report to City Council or other official body, the Vice-Chairperson will be the spokesperson for the Commission to make the oral presentation. If a Commissioner publicly misrepresents a position the Commission has taken or identifies themselves as a spokesman for the Commission when they are only speaking as an individual, the conduct of the Commissioner will be reviewed by the Chairperson. The Tourism Manger or his designee may speak on behalf of the City of Scottsdale's interest on a particular matter.

D. Robert's Rule of Order

When any question of parliamentary procedure arises, it shall be decided on the basis of Robert's. Rules of Parliamentary Procedure, unless otherwise specified in these Rules of the Commission.



David Scholefield, Chairperson


MAY 03/16
Date



Steve Geiogamah
Tourism Development Manager

May 4/16
Date

APPROVED AS TO FORM:



Bruce Washburn
City Attorney

5-4-16
Date