## **Template: Advisory Committees**

This template is intended to provide standard functions, processes, and operations for Advisory Committees. The intention is to align currently existing bodies to this template, where it makes sense, and to potentially memorialize this template such that it can inform the creation of future bodies.

| Advisory Committees |   |  |
|---------------------|---|--|
| Definition          | The purpose is to contribute expertise and advise City departments, elected officials, or decision-making bodies. |  |
| Applies to          | Bodies with no decision-making authority  |  |

## **Template Components**

| Category                              | Component                                | Description  |
|---------------------------------------|--|--|
| Purpose                               | Statement of responsibilities            | Responsibilities of advisory bodies are limited to providing advice and expertise to the City departments, elected officials, or decision-making bodies they are tasked with advising. These bodies are not able to direct staff or department activities. |
| Member<br>Attributes and<br>Processes | Appointing Authority                     | No recommendations around appointing authorities. Should be determined in the authorizing legislation and based on the need of the body.   |
|                                       | Appointment Confirmations Member Removal | No confirmations   |
|                                       | Term Lengths                             | At will  3 years. Cannot exceed the initial or remaining term of the advisory body. Any staggering should be handled on a case-by-case basis if the body is re-authorized.   |
|                                       | Term Limits                              | Any limits on consecutive terms should be handled on a case-by-case basis if the body is re-authorized. In general, one member should not serve for more than 12 years.  |
|                                       | Qualifications                           | Specific requirements should be decided on an individual body basis. If no explicit requirements, require appointing authority to submit some information on why a candidate is qualified.   |
|                                       | Compensation and<br>Benefits             | Members are ineligible for benefits.  Compensation is not applicable to the templates and shall follow current structure, where the BOS is permitted to authorize stipends.  |
| Body                                  | Establishing Authority                   | Administrative code  |
| Operations                            | Sunset Dates                             | 3 years  |
| and Attributes                        | Re-Authorization                         | Body may not be automatically re-authorized; the Board of Supervisors must take affirmative action to re-authorize the body.   |
|                                       | Commission Size                          | 15 members   |

| Category            | Component        | Description   |
|---------------------|------------------|---|
| Required<br>Outputs | Required Outputs | Require statement of purpose upon creation of body, reaffirm statement of purpose if body is re-authorized upon sunset date. Provide report on activities upon sunset date, if body is considered for re-authorization. |