Remote Participation Status—Boards and Commissions

| Organization/Board/Committee | Type | Enabling and Appointing Authority | Remote Participation |
|---|---|--|--|
| Alternative Compliance Review Committee (ACRC) ¹ | Administrative & Advisory | Zoning Ordinance • 2 appointed by Mayor • 7 appointed by City Council | No when engaged in final decision-making |
| Arts & Culture Advisory Board* | Administrative & Advisory | Council Vote ² • 3 appointed by Mayor • 6 appointed by City Council | No when engaged in final decision-making |
| Bicycle Advisory Committee** | Advisory | Council Vote ³ • 3 appointed by Mayor • 6 appointed by City Council | Yes |
| Business Advisory Committee | Advisory | Council Vote ⁴ • 2 appointed by Mayor • 18 appointed by City Council | Yes |
| Charlotte Business Inclusion (CBI) Advisory Committee | Advisory | Council Vote ⁵ • 3 appointed by Mayor • 13 appointed by City Council | Yes |
| Charlotte Equitable Development Commission | Advisory | Resolution ⁶ • 3 appointed by Mayor • 6 appointed by City Council | Yes |
| Charlotte Firefighters' Retirement System | Administrative & Quasi- Judicial | Local Act- 1947 N.C. Sess. Laws 926 as amended by 2017 N.C. Sess. Laws 71 • No Mayor or Council appointments | No for quasi- judicial hearings or when engaged in final decision-making |
| Charlotte International Cabinet* | Advisory & Public-Private Partnership | Council Vote ⁷ • 7 appointed by Mayor • 14 appointed by City Council | Yes |

¹ Per Sec. 3.604 of the Zoning Ordinance, quorum is 5 voting members.

² Council voted to create the Board on June 28, 2021.

³ Council created the Committee as a result of approving the Charlotte-Mecklenburg Bicycle Transportation Plan on September 13, 1999.

⁴ Council voted to approve the creation of the committee on October 12, 1998.

⁵ Council voted to approve the creation of the committee on January 9, 2017.

⁶ Created though the resolution adopting the Charlotte Future 2040 Comprehensive Plan on June 21, 2021.

⁷ The Charlotte International Cabinet is the result of the merger of the Mayor's International Cabinet and Charlotte Sister Cities, which occurred on or about August 25, 2008.

| Charlotte Neighborhood Equity and Stabilization Commission (Charlotte's NEST) | Advisory | Resolution ⁸ • 5 appointed by Mayor • 10 appointed by City Council | Yes |
|---|---|---|--|
| Charlotte Regional Visitors Authority | Administrative & Advisory | City Charter • 4 appointed by Mayor • 9 appointed by City Council | No when engaged in final decision-making |
| Charlotte Tree Advisory Commission | Advisory & Quasi-Judicial Board | N.C.G.S. 160D-306 & Ordinance • 3 appointed by Mayor • 7 appointed by City Council • 2 Ex-Officio members | No for quasi- judicial hearings |
| Charlotte Water Advisory Committee** | Advisory | Interlocal Agreement • 1 appointed by Mayor • 3 appointed by City Council | Yes |
| Citizens Review Board | Advisory & Quasi-Judicial Board | Ordinance • 3 appointed by Mayor • 5 appointed by City Council • 3 appointed by City Manager | No ⁹ |
| Citizens' Transit Advisory Group** | Advisory | Interlocal Agreement ¹⁰ • 1 appointed by Mayor • 2 appointed by City Council | Yes |
| Civil Service Board ¹¹ | Administrative & Quasi- Judicial Board | City Charter • 3 appointed by Mayor • 6 appointed by City Council | No for quasi- judicial hearings or when engaged in final decision-making |
| Charlotte Mecklenburg Community Relations Committee** | Administrative, Advisory, & Quasi-Judicial Board | Ordinance ¹² & Interlocal MOU • 8 appointed by Mayor • 16 appointed by City Council | No for quasi- judicial hearings or when engaged in final decision-making |
| Domestic Violence Advisory Board** | Advisory & City-County Partnership | Council Vote ¹³ • 2 appointed by Mayor • 4 appointed by City Council | Yes |

 ⁸ Created though the resolution adopting the Charlotte Future 2040 Comprehensive Plan on June 21, 2021.
 ⁹ City Ordinance Sec. 16-57 requires an affirmative vote of a majority, "a quorum being present." Quorum is 6 members.

¹⁰ In accordance with the interlocal agreement, appointed members **cannot** be elected officials.

¹¹ City Charter Sec. 4.61(a) states that quorum is 5 members.

¹² City Ordinance Sec. 12-26, states that quorum is 23 members. For the conciliation division subcommittee, quorum is 3 members.

¹³ Council voted to approve the creation of the Board on <u>August 24, 1992</u>.

| Firefighters' Relief Fund Board of | Administrative | N.C.G.S 58-84-30 | No when |
|------------------------------------|---------------------------------------|---|----------------------------|
| Trustees | | • 1 appointed by Mayor | engaged in final |
| | | • 1 appointed by City | decision-making |
| | | Council | |
| | | • 2 appointed by Fire Department | |
| Historic District Commission | Advisory & | N.C.G.S. 160D-303 & | No for quasi- |
| | Quasi-Judicial | Ordinance | judicial hearings |
| | Board | • 5 appointed by Mayor | |
| | | • 8 appointed by City | |
| | | Council | |
| Historic Landmarks Commission** | Advisory & | N.C.G.S. 160D-303, | No for quasi- |
| | Quasi-Judicial Board ¹⁴ | Ordinance, & Interlocal Agreement | judicial hearings |
| | Doard | • 2 appointed by Mayor | |
| | | • 4 appointed by City | |
| | | Council | |
| Housing Appeals Board | Quasi-Judicial | N.C.G.S. 160D-305 & | No for quasi- |
| | Board | Ordinance ¹⁵ | judicial hearings |
| | | • 2 appointed by Mayor | |
| | | • 3 appointed by City Council | |
| INLIVIAN | Administrative | N.C.G.S. 157-9 | No when |
| | & Advisory | • 2 appointed by Mayor | engaged in final |
| | - | • 5 appointed by City | decision-making |
| | | Council | |
| Keep Charlotte Beautiful | Advisory Board | Resolution ¹⁶ | Yes |
| | | 7 appointed by Mayor13 appointed by City | |
| | | Council | |
| Neighborhood Matching Grants | Administrative | Council Vote ¹⁷ | No when |
| Fund | | • 11 appointed by City | engaged in final |
| | | Council | decision-making |
| Passenger Vehicle for Hire | Advisory & | Ordinance ¹⁸ | No for quasi- |
| | Quasi-Judicial | • 2 appointed by Mayor | judicial hearings |
| | | • 3 appointed by City Council | |
| Planning Commission** | Advisory & | N.C.G.S. 160D-301 & | No due to |
| 2 | Quasi-Judicial | Interlocal agreement | quorum |
| | | • 2 appointed by Mayor | requirements ¹⁹ |
| | | | |

¹⁴ HLC Rules of Procedure: HLC-Rules-of-Procedure.pdf (landmarkscommission.org).

¹⁵ City Ordinance Sec. 5-38, 11-38 states that quorum is 3 in residential cases & 4 in nonresidential.

16 The Committee was originally named "Charlotte Clean City Committee." On October 28, 2002, the name changed to "Keep Charlotte Beautiful Committee" to match up with the national organization.

¹⁷ On <u>December 14, 1992</u>, Council <u>voted to approve</u> the guidelines of the program and authorized the transfer of the funding for the program.

¹⁸ Ordinance Sec. 22-235 states that quorum is majority of the appointed members.

¹⁹ Per the interlocal agreement, quorum shall consist of at least 8 "members present." Further, in accordance with the interlocal agreement, quorum for the Zoning Committee & Planning Committee is 5 "members present."

| | | • 5 appointed by City Council | |
|---|---------------------------------------|---|--|
| Privatization/Competition Advisory Committee | Advisory | Council Vote • 3 appointed by Mayor • 8 appointed by City Council | Yes |
| Public Art Commission* | Administrative & Advisory | Ordinance • 1 appointed by Mayor • 2 appointed by City Council | No when engaged in final decision-making |
| Storm Water Advisory Committee** ²⁰ | Advisory & Quasi-Judicial Board | N.C.G.S. 160D-306 & Inter-local agreement • 3 appointed by City Council | No for quasi- judicial hearings Interlocal agreement allows limited remote participation ²¹ |
| Transit Services Advisory Committee | Advisory | Created by the Metropolitan Transit Commission • 2 appointed by Mayor • 6 appointed by City Council | Yes |
| Waste Management Advisory Board | Advisory | County Ordinance • City Council recommends 2 members | County- Managed Board |
| Zoning Board of Adjustment | Quasi-Judicial Board | N.C.G.S. 160D-302 & Charter • 2 appointed by Mayor • 5 appointed by Council | No for quasi- judicial hearings |

* Denotes a public-private partnership

²⁰ In accordance with the interlocal agreement, a majority of the number of Committee members currently in office constitutes a quorum.

^{**} Denotes an inter-governmental body

²¹ "Meetings conducted by conference telephone call are permissible. In addition, Committee members may attend and participate in Committee meetings by conference telephone call, and shall be counted for quorum purposes for all matters with respect to which they are entitled to participate. However, Committee members attending the meeting via conference telephone call may only vote on matters related to Policy; Capital Improvements; Operations Programs; responding to City Council and Board of County Commissioners requests; and the annual report. Committee members attending the meeting via conference telephone call may not vote on matters related to any appeals or variances." Also, no member may attend more than 2 meetings via conference telephone call during any calendar year.