

A. Excused Absence(s)

1. F.S. 191.005(5) states that the Commission "...shall adopt policies by resolution defining excused and unexcused absences." Pursuant to ENFD Resolution 2018-01, an *excused absence* is any absence from a scheduled activity of the ENFD Board of Commissioners that has been approved in advance by the current Chairman of the Board.

2. Such approval shall not be unreasonably withheld.

B. Reasons for Excused Absence(s)

1. The Chairman has considerable discretion in granting an excused absence. Examples are out-of-town business travel or work-related duties, significant family events, health reasons, etc.

2. The Chairman will also consider the past frequency of excused absences when considering an individual Commissioner's request. Excessive requests for an excused absence are discouraged and will be declined.

2. In accordance with F.S. 191.005(5), the Commission shall remove any member who has three consecutive, unexcused absences from regularly scheduled meetings.