Agenda Item No.: **40.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: AUGUST 15, 2007

DEPARTMENT: MUNICIPAL COURT
DIRECTOR: JAMES CARMANY

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of international travel by Judge Bert Brown to Vancouver, British Columbia, Canada to attend the 2007 Annual Educational Conference on September 25-30, 2007 in his capacity as a member of the Board of Directors for the American Judges Association ($2,606 - General Fund)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $2,606.00
Funding Source: General Fund
Dept./Division: Municipal Court/Judges

PURPOSE/BACKGROUND:
City travel policy and procedure designates the "City Council as the Approving Authority for elected official travel to locations outside the United States." Judge Bert Brown is a member of the Board of Directors for the American Judges Association. The conference in Vancouver, Canada is the Association's 47th Annual Educational Conference. Judge Brown's attendance will benefit both the court and the city as he brings back new perspectives and educational insights. This travel has been approved for partial reimbursement by the State Administrative Office of the Court.

RECOMMENDATION:
That the City Council approve the international travel by Judge Bert Brown to Vancouver, Canada to attend as a member of the Board of Directors at the 2007 Educational Conference of the American Judges Association in the estimated amount of $2,606.

BACKUP DOCUMENTATION:
American Judges Association 2007 Annual Educational Conference Schedule of Events

Motion made by GARY REESE to Approve Items 10-35 and 37-49 (correct consent agenda items)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON; (Against-None); (Abstain-None); (Did Not Vote-STEVEN D. ROSS); (Excused-None)