



Nominating Committee Report LPC Officer Nominations

ACTION: X
DISCUSSION: _____

BACKGROUND:

Officers and Duties as stated in the Bylaws-

ARTICLE X

Officers and Duties

The officers of the LPC shall consist of a Chair, a First Vice Chair and a Second Vice Chair. The initial officers were selected by majority vote from the membership present at the August 1998 meeting.

Subsequently, officers will be elected to a one-year term in May and shall hold office for one fiscal year. Voting shall take place at the May meeting. The officers shall take office at the July meeting.

An officer shall serve no more than three (3) consecutive terms in any one position.

Should the office of the Chair become vacant, due to the resignation or incapacity of the incumbent, the First Vice Chair shall temporarily assume the office. The Second Vice Chair shall fill the office of the First Vice Chair until the elected First Vice Chair returns. If the Chair or either Vice Chairs has resigned, a special nominating committee shall be appointed, which shall meet and present a slate of nominees to the LPC for the vacant office(s) at the next regular LPC meeting to fill the un-expired term of the vacated office(s). The vacancy(ies) shall be filled by majority vote.

It shall be the duty of the Chair to:

1. Preside at all meetings of the Council.
2. Call special meetings.
3. Appoint the Chairperson(s) of Council committees and work groups.
4. Serve as an ex-officio* officer of all committees.
* *Persons who are members by virtue of some other office or position that they hold.*
5. Work with the staff of the Council to prepare an agenda for each meeting
6. See that members of the public have an opportunity to speak on agenda items at the appropriate time.
7. Represent the Council at appropriate functions and events.
8. Perform all other duties necessary or incidental to the office.

It shall be the duty of the Vice Chairs to chair one committee, assist with the agenda, and assume the duties of the Chair in his or her temporary absence.

ARTICLE XIII

Nominating Committee

The outgoing Chair will appoint a Nominating Committee at the January meeting to provide adequate time for the Nominating Committee to meet and select nominees to put forth for Chair and Vice Chairs.

A Nominating Committee shall meet, solicit and select nominees for the Chair and the Vice Chair positions. The Nominating Committee will present a slate to the LPC prior to voting at the May meeting. Additional nominations may be presented from the floor at that time.

Recommendation:

The Nominating Committee recommends the following officers to renew their officer positions for FY 2010-2011 as stated below.

Carolyn Johnson, Chair
Doug Rowe, 1st Chair
Daryl Hanson, 2nd Chair

Nominations Received by LPC Board Members:

No additional nominations were received.