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To: Oversight Board for the Successor Agency to the Lemoore Redevelopment Agency Item # 4
From: Kristie R. Baley, Board Clerk
Date: January 18, 2013
Subject: Oversight Board Re-Organization – Election of Chair and Vice Chair

Discussion:

Now that the new Oversight Board is seated it is time for the re-organization of the Board, election of the Chair and Vice Chair.

Organization Procedure:

Once the new Board Member is sworn in, the Board Clerk will hold the election for Chair. This process includes the following:

The Board Clerk declares that nominations are open for the office of Chair. The Board Clerk accepts nominations(s) from the Board Members. You may nominate more than one person for a position and you may nominate yourself for a position. When there are no further nomination(s), the Board Clerk will close the nominations and take a roll call vote. If there is more than one nomination, a vote will be taken in last name alphabetical order of the nominations. You may vote for more than one person for the position. The Chair is elected by majority vote, four (4) votes; if a tie occurs there will be a runoff vote. Following the vote(s), the Board Clerk declares the Chair elected.

Once the newly elected Chair is seated, the Chair holds the election of the Vice Chair in the same manner as outlined for the Chair.

Budget Impact:

None.

Recommendation:

Staff recommends that the election of the Chair and Vice Chair be held.