

STAFF REPORT

To: SBWMA Board Members
From: Robert J. Lanzone, Legal Counsel
Date: January 28, 2010 Board Meeting
Subject: Election of Officers for 2010

Recommended Procedure

Staff recommends the following process for the Board to follow in electing a Chair and Vice Chair for 2010:

1. Chair calls for nominations for the position of Chair (nominations do not require a second).
2. Motion is adopted to close nominations.
3. Board votes on nominations in the order in which the nominations were made until a Chair is elected.
4. Sections 8.5 and 10.8 of the JPA Agreement require the successful vote to be by 2/3 of the directors present.
5. The new Chair (if the current Chair is not re-elected) takes the gavel and assumes the office and calls for nominations for Vice-Chair and the same procedure is followed for electing the Vice Chair.

Background

The SBWMA Joint Powers Agreement was amended in 2005 to provide for the annual election of a Chair and Vice Chair from amongst the SBWMA Board members. (JPA Agreement sec. 8.5 and 8.6).