



DATE: June 10, 2021
TO: Programs & Administration Committee
FROM: Arliss Dunn, Clerk of the Board
SUBJECT: Election of Chair and Vice Chair

SUMMARY

Consistent with the WMA Board Rules of Procedure, the Chair and Vice Chair of the P&A Committee shall be elected at the regular meeting of the Committee in the month of June of each year.

DISCUSSION

According to Section 5-4 of the WMA Rules of Procedure: “The officers of the P&A Committee shall be a Chair and Vice Chair who shall serve until the elections of their successors. Beginning in June 2018 the Chair and Vice Chair shall be elected at the regular meeting of the Committee in the month of June of each year. They shall be elected by a majority of the total authorized vote of the Committee and shall serve from July 1 through June 30 of the following year. Beginning July 1, 2018 no member may serve more than one term in the same leadership position on the P&A Committee within a two-year time frame. This does not limit a person who has served in one office for a year serving in a different office the following year (e.g., the Vice Chair in one year serving as the Chair the next year).”

In January 2021, Ms. Sommer notified the Committee that Board member Emily Duncan, serving as the Committee Chair, was appointed as the alternate Board member representing Union City. As such, she was no longer able to perform her duties as Chair. The Rules of Procedure stipulates that the Committee hold elections for officers in June of each year and allows for the Vice Chair to run the meetings when the Chair is absent. Ms. Sommer recommended and the Committee agreed that Board member Dianne Martinez, the current Vice Chair, run the P&A Committee meetings until elections are held in June.

Consistent with the practice employed by the Authority Board, the Committee may choose to advance the current Vice Chair to serve as Chair for the period July 1 2021 - June 30, 2022. The Committee should also elect a new Vice Chair.

RECOMMENDATION

That the Programs and Administration Committee elect a Chair and Vice Chair for the period July 1, 2021-June 30, 2022.

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