



DATE: October 10, 2019
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. Due to an administrative oversight the election did not take place in June and will be done instead at the October 10 meeting.

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).”

Board member Shelia Young currently serves as Chair of the P&A Committee. Board member Jerry Pentin currently serves as Vice Chair. Consistent with the practice employed by the Authority Board, the Committee may choose to appoint Board member Pentin to serve as Chair, beginning November 1. The Committee should also elect a new Vice Chair.

RECOMMENDATION

Staff recommends that the Programs and Administration Committee elect a Chair and Vice Chair for the period November 1, 2019 – June 30, 2020.