
Originator
Planning

Item
Election of Planning Commission Officers

Date
8/11/2016

Description

In August of 2015, the Planning Commission elected Craig Nordstrom as its Chair and Kelley Spiess as its Vice Chair. Chairman Nordstrom is no longer on the Planning Commission due to reaching the six year term limit. The Planning Commission Rules of Procedure address the election of officers as follows:

- 2.1 Election of Officers.** In August of each year, the Commission shall elect from its membership a Chair and Vice-Chair. This shall be done by secret ballot. Each member shall cast a ballot for the member he wishes to be chosen Chair. If no one receives a majority, balloting shall continue until one member receives majority support. Vice-Chair shall be elected from the remaining members by the same procedure.
- a.** If the Chair retires from the Commission before the next regular organizational meeting, the Vice-Chair shall be Chair and a new Vice-Chair shall be elected within 90 days of the first meeting that the Vice-Chair became Chair. If both Chair and Vice-Chair retire, new officers shall be elected within 30 days of the first meeting that the Chair and Vice-Chair are absent.
 - b.** If both Chair and Vice-Chair are absent from a meeting, the most senior member of the Commission present shall serve as temporary Chair. If the most senior member declines to serve as temporary Chair, the next most senior member of the Commission present shall serve as temporary Chair.
 - c.** The Chair will appoint a secretary subject to approval by voice vote of the Commission. The secretary does not have to be a Commission member.

Requested Action

1. Elect Chair (by secret ballot)
2. Elect Vice Chair (by secret ballot)
3. Appoint Secretary (staff recommends Elizabeth O'Day)

Attachments: