## LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

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DATE: MAY 13, 2015

FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM #2 - ELECTION OF CHAIR AND VICE-CHAIR

Pursuant to Rule of Order #2, the Commission selects its Chair and Vice-Chair annually at the May hearing. Rule of Order #2 also limits the positions to no more than two consecutive one-year terms in the respective offices. Last year the Commission extended the term of the existing Chair and Vice-Chair for one year due to pending discussion related to the Executive Officer. That extension has been completed.

Any regular voting member of the Commission may be appointed to these positions. Chair Curatalo and Vice-Chair Cox would not be eligible for these positions under current Commission policies. However, if it is desired by the Commission to override the policy, as was done last year, the process would require four affirmative votes to do so.

Staff will be happy to respond to any questions prior to or at the hearing.

/krm