

**LOCAL AGENCY FORMATION COMMISSION  
COUNTY OF SAN BERNARDINO**

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**DATE:** FEBRUARY 4, 2005  
**FROM:** KATHLEEN ROLLINGS-McDONALD, Executive Officer  
**TO:** LOCAL AGENCY FORMATION COMMISSION

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**SUBJECT: AGENDA ITEM #2** – Election of Chairman

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The Commission selects its Chair and Vice-Chair annually at the May hearing. At the May 2004 hearing the Commission elected Commissioner Bagley to be Chair and Commissioner Biane to be Vice-Chair.

With Mr. Bagley's loss of his council seat in the November election and his position on LAFCO, the Commission Chair position has become vacant. The first order of business is for the selection of a new Chair that would fill the balance of the term set to expire in May 2005. Any regular voting member of the Commission may be appointed to this position.

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

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