

**EXECUTIVE OFFICER'S AGENDA REPORT
JANUARY 24, 2018**

TO: LAFCO Commissioners

FROM: Jennifer Goss, Commission Clerk

SUBJECT: Annual Election of Officers (Chairperson and Vice-Chairperson)

BACKGROUND

The Commission's adopted Policies and Procedures includes Rules of Order, which establishes the terms and rotation schedule for the annual election of the Chairperson and Vice-Chairperson. The established annual term of office for these officers is from February 1st through January 31st.

Based on the current rotation of officers, as established in the adopted Rules of Order (Rule 4), the Office of Chairperson and Vice-Chairperson shall be rotated among the members according to the following sequence: Chairperson – County Member and Vice-Chairperson – City Member. Alternate members are not eligible to be officers.

Thus, Commissioner Terry Withrow, as the current Vice-Chair is eligible for Chairperson, as well as Commissioner Jim DeMartini, and the Vice-Chairperson would be selected from the two Regular City Members, Commissioner Amy Bublak and Commissioner Tom Dunlop. (See attached Rotation Schedule.)

RECOMMENDATION

If your Commission agrees with the terms of office and the rotation of officers as per Rule 4, it is recommended that the Commission adopt the attached Resolution selecting a new Chairperson (City Member) and a Vice-Chairperson (County Member) for the annual term of February 1, 2018 to January 31, 2019.

Attachments: LAFCO Resolution No. 2018-01
Rotation Schedule

COMMISSIONER ROTATION SCHEDULE

Rotation

2/2009 - 1/2010	Chairperson Vice-Chairperson	Lane DeMartini	City County	A
2/2010 - 1/2011	Chairperson Vice-Chairperson	DeMartini Saletta	County Public	B
2/2011 - 1/2012	Chairperson Vice-Chairperson	Saletta Goeken	Public City	C
2/2012 - 1/2013	Chairperson Vice-Chairperson	Goeken O'Brien	City County	D
2/2013 - 1/2014	Chairperson Vice-Chairperson	O'Brien Bublak	County City	E
2/2014 - 1/2015	Chairperson Vice-Chairperson	Bublak DeMartini	City County	A
2/2015 - 1/2016	Chairperson Vice-Chairperson	DeMartini Hawn	County Public	B
2/2016 - 1/2017	Chairperson Vice-Chairperson	Hawn Bublak	Public City	C
2/2017 - 1/2018	Chairperson Vice-Chairperson	Bublak Withrow	City County	D
2/2018 - 1/2019	Chairperson Vice-Chairperson		County City	E

**STANISLAUS COUNTY LOCAL AGENCY
FORMATION COMMISSION**

RESOLUTION

DATE: January 24, 2018

NO. 2018-01

SUBJECT: Annual Election of Officers (Chairperson and Vice-Chairperson)

On the motion of Commissioner _____, seconded by Commissioner _____, and approved by the following:

Ayes: Commissioners:
Noes: Commissioners:
Ineligible: Commissioners:
Absent: Commissioners:

THE FOLLOWING RESOLUTION WAS ADOPTED:

WHEREAS, in accordance with Government Code Section 56334 and Commission Rules of Order, the members of the Commission shall elect a chairperson and vice-chairperson at the first meeting in January of each year;

WHEREAS, the Commission's Rules of Order, under Rule 4, provides for the systematic rotation of the Chairperson and Vice-Chairperson among its members;

WHEREAS, the terms of the present officers expire on January 31, 2018; and,

WHEREAS, based on adopted Commission Policies and Procedures, the rotation of its members for the Chairperson and Vice-Chairperson, a County Member and a City Member are in line for these office seats, respectively.

NOW, THEREFORE, BE IT RESOLVED that the Commission:

1. Elects Commissioner _____ as Chairperson and Commissioner _____ as Vice-Chairperson for a term of office commencing February 1, 2018 through January 31, 2019.

ATTEST:

Sara Lytle-Pinhey
Executive Officer