



**March 9, 2017**

**Agenda Item # 1**

**GOVERNING BOARD CHAIR AND VICE-CHAIR FOR 2017**

Action Requested: Select Board Chair and Vice-Chair

Key Staff: Norman Hom, Principal Administrator

**Recommendation**

1. Make nominations and select a Governing Board Chair and Vice-Chair for calendar year 2017
2. The Chair should designate himself/herself or an alternate to the ITOC

**Discussion**

STA Rules for Proceedings require the Board select a Chair and Vice-Chair each calendar year. The Chair presides over meetings, maintains order, and rules on procedural matters. The Chair may participate in discussions and vote on any matter, and may make or second any motion without relinquishing the seat. When the Chair is unable to act, the Vice-Chair assumes his/her place. The Chair (or his/her designee) also serves as an ex-officio member of the Measure A Independent Taxpayer Oversight Committee (ITOC).

**Table 1 — History of STA Governing Board Chair and Vice-Chair Appointments**

	<b>Chair</b>		<b>Vice-Chair</b>	
<b>2016</b>	Kerri Howell	<i>Folsom</i>	Patrick Kennedy	<i>County</i>
<b>2015</b>	Steve Hansen	<i>Sacramento</i>	Kerri Howell	<i>Folsom</i>
<b>2014</b>	Susan Peters	<i>County</i>	Curt Campion	<i>Galt</i>
<b>2013</b>	Gary Davis	<i>Elk Grove</i>	Susan Peters	<i>County</i>
<b>2012</b>	Darrell Fong	<i>Sacramento</i>	Gary Davis	<i>Elk Grove</i>
<b>2011</b>	Jimmie Yee	<i>County</i>	Darrell Fong	<i>Sacramento</i>
<b>2010</b>	Jeff Slowey	<i>Citrus Heights</i>	Jimmie Yee	<i>County</i>
<b>2009</b>	Ray Tretheway	<i>Sacramento</i>	Jeff Slowey	<i>Citrus Heights</i>
<b>2008</b>	Roberta MacGlashan	<i>County</i>	Ray Tretheway	<i>Sacramento</i>
<b>2007</b>	Ken Cooley	<i>Rancho Cordova</i>	Roberta MacGlashan	<i>County</i>
<b>2006</b>	Susan Peters	<i>County</i>	Ken Cooley	<i>Rancho Cordova</i>
<b>2005</b>	Dan Briggs	<i>Elk Grove</i>	Susan Peters	<i>County</i>
<b>2004</b>	Don Nottoli	<i>County</i>	Dan Briggs	<i>Elk Grove</i>
<b>2003</b>	Lauren Hammond	<i>Sacramento</i>	Don Nottoli	<i>County</i>
<b>2002</b>	Roger Niello	<i>County</i>	Lauren Hammond	<i>Sacramento</i>
<b>2001</b>	Kerri Howell	<i>Folsom</i>	Roger Niello	<i>County</i>
<b>2000</b>	Muriel Johnson	<i>County</i>	Kerri Howell	<i>Folsom</i>
<b>1999</b>	Steve Cohn	<i>Sacramento</i>	Muriel Johnson	<i>County</i>
<b>1998</b>	Roger Dickinson	<i>County</i>	Steve Cohn	<i>Sacramento</i>
<b>1997</b>	Rob Kerth	<i>Sacramento</i>	Roger Dickinson	<i>County</i>
<b>1996</b>	Don Nottoli	<i>County</i>	Rob Kerth	<i>Sacramento</i>
<b>1995</b>	Jimmie Yee	<i>Sacramento</i>	Don Nottoli	<i>County</i>
<b>1994</b>	Muriel Johnson	<i>County</i>	Jimmie Yee	<i>Sacramento</i>
<b>1993</b>	Terry Kastanis	<i>Sacramento</i>	Muriel Johnson	<i>County</i>
<b>1992</b>	Grantland Johnson	<i>County</i>	Tom Chinn	<i>Sacramento</i>
<b>1990-91</b>	Anne Rudin/Kim Mueller	<i>Sacramento</i>	—	
<b>1988-89</b>	Jim Streng/Sandra Smoley	<i>County</i>	—	