



JANUARY 11, 2018

AGENDA ITEM # 1

GOVERNING BOARD CHAIR AND VICE-CHAIR FOR 2018

Action Requested: Select Board Chair and Vice-Chair

Key Staff: Norman Hom, Executive Director

Recommendation

- 1. Make nominations and select a Governing Board Chair and Vice-Chair for Calendar Year 2018
2. (Optional) The Chair may designate an alternate to take his/her place on 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

Table with 2 columns: Chair and Vice-Chair, and rows for years from 1992 to 2017. Each row lists the name and county of the Chair and Vice-Chair for that year.