

Item 7

(Action Item)

Election of Commission Officers

SUMMARY:

The Commission elects officers on an annual basis at the last meeting of the year based on nominations received at least 10 days before the election. A list of nominees received for Chair, Vice Chair and Secretary may be found in Attachment X.

The newly elected officers will assume their responsibilities on the first of January 2021. Additionally, by action of the Commission and the EdFund Board by their respective meetings of September 16, 2016, the election of Commission officers also designates the officers of the EdFund Board. The Commission Chair will be the Chair of the EdFund Board, the Commission Vice Chair will be the Treasurer of the EdFund Board, and the Commission Secretary will be the Secretary of the EdFund Board.

RECOMMENDATION:

After the candidates have been offered the opportunity to address the Commission, and Commissioners and members of the public have spoken, the Commission may vote through a roll call vote for the officers.

BACKGROUND:

The election must be conducted in conformity with Commission Governance Policy 3: Officers of the Commission, which is attached. The names of the nominees, and the office for which they were nominated at least 10 days before this meeting, are included in the attachment.

RESPONSIBLE PERSON(S):

Julia Blair, General Counsel
Executive Office

ATTACHMENT(S):

Commission Governance Policy #3
Nominees for Officers