



Neighborhood and Community Engagement Commission

Agenda Item: 7

Advisory Information

Title: Selection of NCEC Officers

Action Discussion Informational

Date: August 27, 2013

Prepared By: Howard Blin, Community Engagement Manager

Attachments: None

Requested Action

Select the officers for the NCEC for the period September 2013 through July 2014

Background

The NCEC bylaws call for election of officers at the July meeting. To allow all members an opportunity to participate in the selection, at the July meeting the Commission postponed the election of officers until the August meeting.

Discussion

The process outlined in the bylaws for electing the Chair, Vice Chair, Second Vice Chair and Secretary is as follows:

- Commissioners may nominate themselves or be nominated by another member.
- Commissioners need not be present at the meeting to be considered for a position. If not present, a commissioner must send written notice of their wish to be considered.
- Voting will be conducted by signed paper ballots. It is suggested that the votes be counted by a staff member and a commissioner who is not being considered for a position.
- Officers will be selected by a majority of the members present at the meeting. Proxy voting is not allowed.
- Nominations and voting will take place for the Chair position first. Once that position is filled, nominations and voting will then take place in order for the Vice-Chair, 2nd Vice-Chair, and Secretary positions. Each position will be filled before moving on to the next position.

- Candidates not elected to a position may be nominated for one of the positions filled later in the process. For example, an unsuccessful candidate for the position of Chair may be nominated for Vice-Chair, 2nd Vice Chair, or Secretary.