



Solano Local Agency Formation Commission

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Date: Commission Meeting of February 27, 2017
To: Commissioners and Alternates
From: Roseanne Chamberlain, Executive Officer
Subject: Rotation of Officers (Chairperson, Vice-Chairperson)

RECOMMENDATION

The Executive Officer recommends that the Commission consider a rotation of its Officers, allowing city, county or public members to serve as Chairperson of the Commission. If the commission chooses to establish a rotation of officers, the Executive Officer recommends that the rotation begin and end at the first meeting of each year, and the Bylaws be modified to reflect the desired changes.

BACKGROUND

Under the statutes and bylaws, the Commission has latitude to elect any member to serve as an officer. By general convention, however, the Public Member was elected and re-elected to serve as the Chairman for years. The Bylaws specify that the "Chairperson and Vice-Chairperson shall be elected by the members of the Commission from among their membership at the first meeting of June...". Solano LAFCo has experienced remarkable stability among its members.

The Public Member Alternate, Nancy Shopay was elected Chairperson through the first meeting of June 2017 or until the appointment of a Public Member. Commissioner Spering suggested to the Personnel Committee that the Commission might consider a rotation of its officers.

DISCUSSION

Appointments to LAFCO typically occur at the beginning of the calendar year, along with other appointing actions taken by the city selection committee and the Board of Supervisors. Elsewhere on this agenda the Commission will consider shifting the 4-year terms of office to coincide with the calendar year. It seems consistent to also change the election of officers to the same time frame.

Commissioners

Harry Price, Vice-Chair • Pete Sanchez • Jim Spering • John Vasquez

Alternate Commissioners

Len Augustine • Nancy Shopay, Chair • Skip Thomson

Staff

Roseanne Chamberlain, Interim Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel