



Solano Local Agency Formation Commission

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Staff Report

DATE: June 12, 2017
TO: Local Agency Formation Commission
FROM: Michelle McIntyre
SUBJECT: **Committee Appointments for Fiscal Year 2017-2018 and Addition of Chair as Ex-Officio Member of all Standing Committees**

Staff is recommends:

- 1) Remove the Legislation Committee from the existing standing committees. When needed, the Chair can form an ad hoc committee.
- 2) The Chair appoint members to the fire, policy, personnel and finance committees.
- 3) Amend the Commission's Bylaws to add the following to the list of the Chair's responsibilities:
"The Chair shall serve as an ex-officio member of all committees."

The Commission's Bylaws provide that the Chair make committee appointments. The list of standing committees and their membership for the current fiscal year are:

Fire- Commissioners: Vasquez, and Thomson

Policy – Commissioner Shopay

Personnel – Commissioners: Price, Shopay, and Spering

Finance/Budget- Commissioners: Sanchez and Vasquez

Legislation- Commissioners: Price and Thomson

Commissioners

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

Alternate Commissioners

Len Augustine • Skip Thomson

Staff

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