

**Resolution 2006-2**  
**Modifying Procedure for Officer Elections for 2007**

WHEREAS, the *Charter and Agreement* of the Lane Council of Governments, most recently modified April 23, 1998, provides for an annually elected Chair and Vice Chair of the Board of Directors; and

WHEREAS, the Bylaws of the Lane Council of Governments provide for the formation of a Nominating Committee at the regular September Board meeting and the nomination and election of the Chair and Vice Chair at the last regular Board meeting of the calendar year; and

WHEREAS, the Bylaws of the Lane Council of Governments provide for the appointment of Executive Committee members by the Chair “immediately following the election” or at the next regular Board meeting; and

WHEREAS, the decision, and its associated Bylaw amendment in 2004, to hold six regular meetings of the LCOG Board of Directors each year imposes a potential hardship with respect to the timely appointment and seating of the agency’s Executive Committee;

NOW, THEREFORE, BE IT RESOLVED:

That the Board will experiment with an adjusted schedule for the nomination and election of its officers for 2007;

That, at the regular Board meeting in June 2006, a Nominating Committee will be appointed and confirmed, as otherwise provided in Section 5 of the Bylaws;

That, at the regular Board meeting in September 2006, a Nominating Committee report will be made, further nominations solicited and an election held, as otherwise provided in Section 5 of the Bylaws;

That, at the regular Board meeting in December 2006, the Chair-elect will present the names of proposed Executive Committee appointees to the Board for ratification; and

That the Chair-elect, the Vice Chair-elect, and the Executive Committee shall assume their respective duties as of January 1, 2007, as otherwise provided in Section 5 of the Bylaws; and

That the Executive Director, in consultation with the Executive Committee, be charged with providing the Board of Directors with a report not later than the Board's June 2007 meeting regarding the implementation of this Resolution and a recommendation with respect to any Bylaw amendments that may be deemed appropriate.

PASSED AND APPROVED THIS 23<sup>RD</sup> DAY OF FEBRUARY, 2006, BY THE BOARD OF DIRECTORS OF THE LANE COUNCIL OF GOVERNMENTS

ATTEST:

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George Kloeppe  
Executive Director

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Gary Williams  
Chair  
Board of Directors