

## **Agenda Item Number 7.D.**

### **Appointments to Nominating Committee**

**Presenter:** Jerry Miller

**Action Recommended:** Confirm three appointments to Nominating Committee

**Background:**

The LCOG Bylaws call for the appointment by the Chair and confirmation by the Board of a Nominating Committee of not less than three members at this month's meeting. The Committee is required to place in nomination the "names of Board members for the positions of Chair and Vice Chair" at the December meeting. At that point, further nominations will be sought from the floor and an election held. While the newly elected officers do not technically assume their positions until January, the Bylaws do allow the newly elected Chair to propose his/her four appointments to the Executive Committee and seek confirmation, "immediately following the election." If that is done, the Executive Committee for 2005 will be in place and ready to meet after the first of the year.

Three Board members have been appointed and are submitted for confirmation to the Nominating Committee.

Mayor Ron Petitti, Creswell  
Director Dennis Shine, LCC  
Mayor Jim Torrey