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Action

Nomination and Election for Chair Pro Tempore for the August 5-6, 2021 Commission Meeting

Executive Summary: This agenda item provides information regarding the election of a Chair Pro Tempore for the August 5-6, 2021 Commission meeting.

Recommended Action: That the Commission elect a Chair Pro Tempore for the August 5-6, 2021 Commission meeting.

Presenter: Mary Vixie Sandy, Executive Director

Strategic Plan Goal

III. Communication and Engagement

- b) Maintain effective communication and coordination between Commissioners and staff in carrying out the Commission's duties, roles and responsibilities.

Nomination and Election for Chair Pro Tempore for the August 5-6, 2021 Commission Meeting

Introduction

This agenda item provides information regarding the election of a Chair Pro Tempore to serve as the presiding officer at the August 5-6, 2021 Commission meeting due to the absence of Chair Tine Sloan and Vice Chair Marysol De La Torre-Escobedo. The nomination and election for a Chair Pro Tempore will be led by the Executive Director prior to convening the General Session of the August 2021 Commission meeting.

Background

The policy of the Commission relative to selection of a Chair Pro Tempore is set forth in the Commission's Policy Manual. Following is the Commission's policy for electing a Chair Pro Tempore as it appears in the Policy Manual under Section 311.

§ 311. CHAIR PRO TEMPORE

In case of the absence or inability to act of both the Chair and Vice Chair at a meeting, the Commission shall elect a Chair Pro Tempore for the meeting.

Staff Recommendation

Staff recommends that the Commission elect a Chair Pro Tempore for the August 5-6, 2021 Commission meeting.