

**EXECUTIVE OFFICER'S AGENDA REPORT  
JANUARY 22, 2020**

TO: LAFCO Commissioners

FROM: Jennifer Vieira, Commission Clerk

**SUBJECT: Annual Election of Officers (Chairperson and Vice-Chairperson)**

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**BACKGROUND**

The Commission's adopted Policies and Procedures includes Rules of Order, which establishes the terms and rotation schedule for the annual election of the Chairperson and Vice-Chairperson. The established annual term of office for these officers is from February 1<sup>st</sup> through January 31<sup>st</sup>.

Based on the current rotation of officers, as established in the adopted Rules of Order (Rule 4), the Office of Chairperson and Vice-Chairperson shall be rotated among the members according to the following sequence: Chairperson – County Member and Vice-Chairperson – Public Member. Alternate members are not eligible to be officers.

Thus, Commissioner Jim DeMartini, as the current Vice-Chair is eligible for Chairperson, as well as Commissioner Withrow. Bill Berryhill, Regular Public Member, is eligible for Vice-Chairperson. (See attached Rotation Schedule.)

**RECOMMENDATION**

If your Commission agrees with the terms of office and the rotation of officers as per Rule 4, it is recommended that the Commission adopt the attached Resolutions selecting a new Chairperson (County Member) and a Vice-Chairperson (Public Member) for the annual term of February 1, 2020 to January 31, 2021.

Attachments: Draft LAFCO Resolution No. 2020-01a & 2020-01b  
Rotation Schedule

**STANISLAUS COUNTY LOCAL AGENCY  
FORMATION COMMISSION**

**RESOLUTION**

**DATE:** January 22, 2020

**NO.** 2020-01a

**SUBJECT: Annual Election of Officers (Chairperson)**

On the motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, and approved by the following:

Ayes: Commissioners:  
Noes: Commissioners:  
Ineligible: Commissioners:  
Absent: Commissioners:

**THE FOLLOWING RESOLUTION WAS ADOPTED:**

**WHEREAS**, in accordance with Government Code Section 56334 and Commission Rules of Order, the members of the Commission shall elect a chairperson at the first meeting in January of each year;

**WHEREAS**, the Commission’s Rules of Order, under Rule 4, provides for the systematic rotation of the Chairperson among its members;

**WHEREAS**, the terms of the present officer expire on January 31, 2020; and,

**WHEREAS**, based on adopted Commission Policies and Procedures, the rotation of its members for the Chairperson, a County Member is in line for this office seat, respectively.

**NOW, THEREFORE, BE IT RESOLVED** that the Commission:

- 1. Elects Commissioner \_\_\_\_\_ as Chairperson for a term of office commencing February 1, 2020 through January 31, 2021.

**ATTEST:** \_\_\_\_\_  
Sara Lytle-Pinhey  
Executive Officer

**STANISLAUS COUNTY LOCAL AGENCY  
FORMATION COMMISSION**

**RESOLUTION**

**DATE:** January 22, 2020

**NO.** 2020-01b

**SUBJECT: Annual Election of Officers (Vice-Chairperson)**

On the motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, and approved by the following:

Ayes: Commissioners:  
Noes: Commissioners:  
Ineligible: Commissioners:  
Absent: Commissioners:

**THE FOLLOWING RESOLUTION WAS ADOPTED:**

**WHEREAS**, in accordance with Government Code Section 56334 and Commission Rules of Order, the members of the Commission shall elect a Vice-Chairperson at the first meeting in January of each year;

**WHEREAS**, the Commission’s Rules of Order, under Rule 4, provides for the systematic rotation of the Vice-Chairperson among its members;

**WHEREAS**, the terms of the present officer expire on January 31, 2020; and,

**WHEREAS**, based on adopted Commission Policies and Procedures, the rotation of its members for the Vice-Chairperson, a Public Member is in line for this office seat, respectively.

**NOW, THEREFORE, BE IT RESOLVED** that the Commission:

- 1. Elects Commissioner Berryhill as Vice-Chairperson for a term of office commencing February 1, 2020 through January 31, 2021.

**ATTEST:** \_\_\_\_\_  
Sara Lytle-Pinhey  
Executive Officer

## COMMISSIONER ROTATION SCHEDULE

### Rotation

|                 |                                 |                         |                  |   |
|-----------------|---------------------------------|-------------------------|------------------|---|
| 2/2009 - 1/2010 | Chairperson<br>Vice-Chairperson | Lane<br>DeMartini       | City<br>County   | A |
| 2/2010 - 1/2011 | Chairperson<br>Vice-Chairperson | DeMartini<br>Saletta    | County<br>Public | B |
| 2/2011 - 1/2012 | Chairperson<br>Vice-Chairperson | Saletta<br>Goeken       | Public<br>City   | C |
| 2/2012 - 1/2013 | Chairperson<br>Vice-Chairperson | Goeken<br>O'Brien       | City<br>County   | D |
| 2/2013 - 1/2014 | Chairperson<br>Vice-Chairperson | O'Brien<br>Bublak       | County<br>City   | E |
| 2/2014 - 1/2015 | Chairperson<br>Vice-Chairperson | Bublak<br>DeMartini     | City<br>County   | A |
| 2/2015 - 1/2016 | Chairperson<br>Vice-Chairperson | DeMartini<br>Hawn       | County<br>Public | B |
| 2/2016 - 1/2017 | Chairperson<br>Vice-Chairperson | Hawn<br>Bublak          | Public<br>City   | C |
| 2/2017 - 1/2018 | Chairperson<br>Vice-Chairperson | Bublak<br>Withrow       | City<br>County   | D |
| 2/2018 - 1/2019 | Chairperson<br>Vice-Chairperson | Withrow<br>Van Winkle   | County<br>City   | E |
| 2/2019 – 1/2020 | Chairperson<br>Vice-Chairperson | Van Winkle<br>DeMartini | City<br>County   | A |
| 2/2020 – 1/2021 | Chairperson<br>Vice-Chairperson |                         | County<br>Public | B |