

● **Board of Directors**  
**Executive Committee**

November 14, 2000 Board Meeting

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**6F**

**Subject**

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Defer election of Board Secretary and Three Nonofficer Members of the Executive Committee

**Description**

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Metropolitan's Administrative Code Sections 2201 and 2202 set forth the procedure for selection of Board officers. In even-numbered years, the Chair is to be elected at the October Board meeting and the Board Secretary is to be elected at the November Board meeting. Under Administrative Code Section 2411, three of the six nonofficer members of the Executive Committee are to be elected at the December Board meeting in even numbered years and three at the December meeting in odd numbered years.

Due to the pending reorganization of Metropolitan's Board in January 2001, the Special Nominating Committee is requesting that the election of the Board Secretary and the three nonofficer members of the Executive Committee be deferred until the February 2001 Board meeting. This would allow the Board members to consider the revised Board structure and membership in making their election choices.

**Policy**

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The selection of Board and Executive Committee officers.

**Board Options/Fiscal Impacts**

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**Option #1**

Defer the election of the Board Secretary and the three nonofficer members of the Executive Committee until the February 2001 Board meeting.

**Fiscal Impact:** None

**Option #2**

Hold the elections as specified in the Administrative Code.

**Fiscal Impact:** Possible cost of another election if elected persons are no longer Board members.

**Staff Recommendation**

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Option 1.

  
Chairman of the Board

10/24/2000  
Date