

DRAFT

Appointment of Vice-Chair Board Policy

1. At the first regular Administrator Issues Session of the new calendar year there will be discussion by the Commissioners around selecting the Vice Chair of the Commission for the New Year.
 - a. No motions will take place at this meeting as the motion for formal approval will come at the first regular business meeting of the new calendar year.
2. At the first regular meeting of each calendar year, the Board will appoint a Vice-Chair. Appointments will be made on an annual basis. If there is a vacancy in the Vice-Chair position, the Board will appoint a Vice-Chair.
 - a. The role of Vice-Chair is rotated each year.
 - b. The Vice Chair serves as the pleasure of the entire Commission.
 - i. The Commission reserves the right to change the Vice-Chair.
 - c. The term of the Vice Chair shall be from appointment at the first regular business meeting for the calendar year through the last business meeting of that calendar year unless the Commission decides to make a change.
 - i. The Vice Chair shall serve for one calendar year or 12 months.
 - d. Amendments and modifications to this policy can be made at any Administrator Issues Session in which there is a quorum and approval by a majority of Commissioners.
3. This policy will be effective upon ratification of three Commissioners at an Administrator Issues Session