

Agenda Item 12: Election of Officers

The Board is to elect a Chairperson and a Vice-Chairperson at this meeting. The By-Laws state that the Chairperson must be a citizen member (rotated by congressional district each year). This year the chairperson shall be from Congressional District II. The Vice-Chairperson shall be any agency director.

Possible Action: Nominations for Chair and Vice-Chair.

Board Authority:

Nebraska Statute: 81-15, 172. Board; Officers; Meetings:

“The board shall annually elect a Chairperson from among the citizen members.”

Bylaws: ARTICLE II, Section I-III, Officers:

Section I. The officers of the board shall be a Chairperson and a Vice-Chairperson.

Section II. The election of officers shall be held annually at the third quarter meeting. The Chairperson shall be selected from among citizen members and the Vice-Chairperson from the agency directors. The officers shall hold office at the pleasure of the board. The office of Chairperson shall rotate each year by Congressional district.

Section III. If there is more than one nominee for an office, voting shall be by secret ballot but the vote count shall be recorded in the minutes. If there are more than two nominees and no candidate receives a majority of the votes cast on the first ballot, a runoff election will be conducted between the two candidates receiving the most votes. New officers shall begin their term of office at the close of the meeting at which they were elected.