

AGENDA NOTE - HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #15: APPOINT HRPDC 2010-2011 NOMINATING COMMITTEE

SUBJECT:

Chairman to appoint Nominating Committee

BACKGROUND:

At its meeting in October, the Commission elects its officers for the upcoming year. The HRPDC Charter and Bylaws limit the terms of Chairman and Vice Chairman to two (2) consecutive one-year terms in succession. The Treasurer and Secretary are elected for a term of one year, but may serve consecutive terms. Therefore, the HRPDC needs to elect a Chairman, Vice Chairman, Treasurer and Secretary.

The Chairman will appoint a Nominating Committee to bring a slate of names for Chairman, Vice Chairman, Treasurer and Secretary as well as each government's representative for the Executive Committee to the HRPDC Annual Meeting on October 20, 2011. The following currently serve as the HRPDC Nominating Committee:

Chesapeake:	Ella P. Ward
Franklin:	Vacant
Gloucester:	Gregory Woodard
Hampton:	Ross A. Kearney II
Isle of Wight:	Stan D. Clark
James City:	Bruce C. Goodson
Newport News:	Sharon Scott
Norfolk:	Thomas Smigiel
Poquoson:	Vacant
Portsmouth:	Vacant
Southampton:	Anita T. Felts
Suffolk:	Linda T. Johnson
Surry:	John M. Seward
Virginia Beach:	Louis R. Jones
Williamsburg:	Clyde Haulman
York:	Thomas G. Shepperd, Jr.

The Chair and Vice Chair must come from separate Subdivisions and be elected officials. The offices of Treasurer and Secretary shall be elected for a term of one year or until their successors are elected or until they resign or are removed from office. The Chair and Vice Chair shall be elected for two one-year terms or until their successors are elected or until they resign or are removed from office. Both the Chair and Vice-Chair are eligible for re-election. The offices of Secretary and Treasurer must be voted on an annual basis but need not be elected officials and may succeed themselves.

The current officers and their terms are:

Chairman – Stan D. Clark – 2010 – 2012

Vice Chairman – Thomas G. Shepperd, Jr. 2010-2012

Treasurer – James O. McReynolds – 2010 - 2011 (Since 2002)

Secretary – Dwight L. Farmer – 2010 – 2011 (Since 2008)

As provided in the Bylaws, the Executive Committee is a standing committee of the Commission. It consists of sixteen members, each from a different participating jurisdiction.

RECOMMENDED ACTION:

Chairman to appoint Nominating Committee and designate a Chairman.