AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING

ITEM #11-G: NOMINATING COMMITTEE APPOINTMENTS

SUBJECT:
Appointment of a Nominating Committee.

BACKGROUND:
At the annual meeting in October, the Commission elects its officers for the upcoming year. The HRPDC Charter and Bylaws limit the terms of Chair and Vice Chair to two (2) consecutive one-year terms. Both the Chair and Vice Chair are eligible for re-election. The Treasurer and Secretary are elected for a term of one year, but may serve consecutive terms. Therefore, the HRPDC needs to elect/re-elect a Chair, Vice Chair, Treasurer and Secretary.

The Chair will appoint a Nominating Committee to bring a list of names for Chair, Vice Chair, Treasurer and Secretary, as well as each local government's representative for the Executive Committee to the HRPDC Annual Meeting on October 16, 2014. The Chair requests the following Commissioners serve on the HRPDC Nominating Committee:

Chesapeake:	Ella P. Ward
Franklin:	Barry Cheatham
Gloucester:	VACANT
Hampton:	Will Moffett
Isle of Wight:	Dee Dee Darden
James City:	Mary Jones
Newport News:	Sharon Scott
Norfolk:	Thomas Smigiel
Poquoson:	W. Eugene Hunt
Portsmouth:	Kenneth I. Wright
Southampton:	Barry Porter
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 Secretary and Treasurer must be voted on an annual basis, but need not be elected officials and may succeed themselves.

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. At the Annual Meeting in October, the HRPDC will also confirm the Executive Committee appointments of the member localities.

This item was discussed in Workshop Item #8.

RECOMMENDED ACTION:
The Chair to appoint a Nominating Committee.