

AGENDA NOTE - HRPDC ANNUAL COMMISSION MEETING

ITEM #12: NOMINATING COMMITTEE REPORT/ELECTION OF OFFICERS

SUBJECT:

The HRPDC Bylaws provide that, at its Annual Meeting, the Hampton Roads Planning District Commission will elect a Chair, Vice-Chair, Secretary and Treasurer and recognize the local jurisdiction appointments to the Executive Committee.

BACKGROUND:

Mr. Wright, Chair of the Nominating Committee, will present the report of the Nominating Committee for the names of those recommended for Chair, Vice Chair, Secretary and Treasurer as well as those recommended for appointment to the Executive Committee by their local governments.

The Nominating Committee Members include:

Chesapeake:	Ella P. Ward
Franklin:	Barry Cheatham
Gloucester:	Carter Borden
Hampton:	Will J. Moffett (Member no longer with Commission as of September 2014)
Isle of Wight:	Dee Dee Darden
James City:	Mary Jones
Newport News:	Sharon Scott (Member no longer with Commission as of September 2014)
Norfolk:	Thomas Smigiel
Poquoson:	W. Eugene Hunt
Portsmouth:	Kenneth I. Wright
Smithfield	T. Carter Williams
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 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.

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

The Executive Committee members include:

Thomas G. Shepperd (YK)	Mary Jones (JC)
J. Randall Wheeler (PQ)	Michael W. Johnson (SH)
Dee Dee Darden (IW)	Louis R. Jones (VB)
Selena Cuffee-Glenn (SU)	Ella P. Ward (CH)
Randy Martin (FR)	James O. McReynolds (YK)
Paul D. Fraim (NO)	George Wallace (HA)
McKinley Price (NN)	T. Carter Williams (SM)
Tyrone W. Franklin (SY)	Kenneth I. Wright (PO)
Brenda G. Garton (GL)	Jackson C. Tuttle, II (WM)

ELECTION OF OFFICERS

The Bylaws provide that election of officers shall be by voice vote, unless changed by a majority of those present. Each member of the Commission is entitled to one vote.

RECOMMENDED ACTION:

Elect a Chair, Vice Chair, Treasurer and Secretary for the next year and recognize the appointments of the local jurisdictions to the Executive Committee.