

Agenda Item #6

Lane Economic Committee 2007 Nominating Committee Recommendations

General actions recommended:

1. Remove term limits from LEC Bylaws by making the following modification:
III.3 Tenure The term of office for a voting member shall be three years. ~~Members shall not serve more than three consecutive terms. Former members may reapply for appointment after a term out of office.~~ If a member is appointed to represent government, that member may serve on the LEC representing government only as long as the member continues in the member's government position. A vacancy shall be declared when a member representing government no longer holds a government position.
2. Establish an expectation that members to attend 70% of meetings.
3. Establish an expectation that members select an alternate who can attend in their absence.
4. Establish a guideline that the LEC may appoint up to eight ex officio members.
 - a. Up to four appointed by the LEC based on nomination by staff.
 - b. Up to four appointed by the LEC based on nomination by the LEC chair.

Specific membership changes recommended:

1. Glenda Poling	Term expires 12/31/06. Appoint to a new term
2. Tim Black	Term expires 12/31/06. Appoint to a new term
3. Mike Sullivan	Term expires 12/31/06. Appoint Denny Braud to replace Mike. Denny to select Mike Sullivan as his alternate.
4. Hal Reed	To resign seat. Appoint Mike Galvin to serve the remainder of Hal's term through 12/08. Mike to select Hal as his alternate.
5. Jim Ramseyer	Term expires 12/31/06. Appoint Jay Bozievich to a new term. Jay to select Brett Yancey, new applicant, as his alternate. Jim Ramseyer to become an ex officio member.
6. Phillip Hudspeth	Ex officio seat terminated as Phillip as left the area.
7. John Sullivan	John to select Lawrence Brice, new applicant, as his alternate.
8. Jenny Ulum	Jenny to select Leah Carter, new applicant, as her alternate.
9. Mike Blomme'	Mike to select Don Lindsey, new applicant, as his alternate.

Officer nominations recommended:

1. Select Rob Scoggin as new chairman.
2. Vice-chairman still undecided.