



October 13, 2010

To: Citizen Advisory Committee (CAC)
From: Kathi Wiederhold
Subject: Item 4 – Expiring Terms of CAC Members

Action Recommended: Forward a recommendation to the Metropolitan Policy Committee regarding reappointment of five members whose terms expire December 31, 2011.

At their regular meetings held August 3rd and 30th, 2011, the officers of the Citizen Advisory Committee discussed the upcoming expiration of five members' terms to occur on December 31, 2011. The bylaws direct that the committee "shall consist of at least 10 and no more than 15 interested citizens" and allow for appointment of an *ex officio* nonvoting member to serve as a liaison to the Metropolitan Policy Committee.

There currently are 14 citizens on the committee. The terms of five members will expire on December 31, 2010: Dick Beers, Gary Gillespie, Alexandre Lockfeld, Sarah Strand, and Edward Winter. All five have served one term, and have indicated they are willing to serve another term. The attached list of members indicates the date of appointment and the date the term expires for each member.

The following is the language from the bylaws regarding the tenure of members:

"The term of office of Committee members shall begin on the date of appointment by the MPC and expire in three years on December 31. For purposes of determining the term expiration date, members whose terms begin after January 1 shall serve a term that lasts three years plus the balance of the year in which they are appointed. Members shall serve no more than two consecutive terms, unless so requested by the Metropolitan Policy Committee."

Recommendation

There are a number of options for filling the current vacancy and the upcoming ones that will be created by expiring terms of members. These include recommending to the Metropolitan Policy Committee that they: reappoint some or all of the members with expiring terms; open recruitment to fill the one currently vacant position; open recruitment to fill six positions, including those of members whose terms expire on

December 31, 2011; or some combination of these options. Staff suggests the committee discuss the options and forward a recommendation to the Metropolitan Policy Committee regarding reappointment and recruitment.

Next Steps

Staff will forward the CAC recommendation to the Metropolitan Policy Committee for action at the regular meeting scheduled for November 10, 2011.

Attachments

1. List of CAC Members

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Last Saved: October 12, 2011*