

AGENDA NOTE - HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #16: NOMINATING COMMITTEE REPORT/ELECTION OF VICE-CHAIR

SUBJECT:

The HRPDC Bylaws provide that if a vacancy occurs in the Vice-Chairman's position, the Hampton Roads Planning District Commission will elect a new Vice-Chairman.

BACKGROUND:

Due to the recent local government elections, the Chairman's term will end on December 31, 2011. The By-Laws provide that "the Vice-Chairman shall be expected to serve as Chairman, following the expiration of the incumbent Chairman's term of office." The By-Laws do not provide for an automatic succession to the position of Vice-Chairman in this case. Therefore, it will be necessary to elect a new Vice-Chairman for the Commission.

At the November 17, 2011 Executive Committee meeting, Chairman Clark reappointed the Nominating Committee. Mr. Thomas G. Shepperd, Jr., Chair of the Nominating Committee will present the report of the Nominating Committee recommending an individual to serve as Vice-Chairman.

The Nominating Committee Members include:

Thomas G. Shepperd, Jr. (YK)	Thomas Smigiel (NO)
Ella P. Ward (CH)	W. Eugene Hunt, Jr. (PQ)
Barry Cheatham (FR)	Kenneth Wright (PO)
Gregory Woodard (GL)	Anita T. Felts (SH)
Ross A. Kearney II (HA)	Linda T. Johnson (SU)
Stan D. Clark (IW)	John M. Seward (SY)
Bruce C. Goodson (JC)	Louis R. Jones (VB)
Sharon Scott (NN)	Clyde Haulman(WM)

The Chair and Vice Chair must come from separate "Subdivisions" and be elected officials. In accordance with the By-Laws, current Vice-Chairman Thomas G. Shepperd, Jr. will serve the balance of the term of Chairman. 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 Vice-Chair to complete the unexpired term of Vice-Chairman Shepperd