ITEM #8 – Chairperson Selection Process – 4:00pm – (Christine Sotelo)

See By-Laws, Article V:

B. Nominating the Chairperson
Before proceeding to the election for the Chairperson, one or more candidates must be nominated by a current Representative or SRAE at the October ELTAC meeting. The nomination must be accepted by the nominee in order to be considered as an eligible candidate in the voting process. When nominations are completed, the voting members, as provided for in these By-Laws, shall elect the Chairperson.

C. Electing the Chairperson
Voting for the Chairperson shall be conducted during the October ELTAC meeting. Each Representative shall be allowed one vote. The Chairperson shall be decided by a simple majority vote. Voting is not binding and the Deputy Director may appoint a different Chairperson if he/she deems it necessary.

- Emergency election for first chairperson
- Nominees?
- Voting procedure:
  - ELAP will email voting members with a list of nominees
  - Reps will email Cindy Forbes cindy.forbes@waterboards.ca.gov their vote by **close of business on Friday, April 1st.**
  - Chairperson will be announced the week of April 4th

Notes:

Action Items: