

Richland County Rules and Resolutions Committee and Ethics Board

Agenda Item Cover

Agenda Item Name: Process for Running for Board Chair/Vice Chair

Department	County Board	Presented By:	Shaun Murphy-Lopez
Date of Meeting:	December 2 nd , 2021	Action Needed:	Vote
Disclosure:	Open Session	Authority:	Structure C
Date submitted:	December 1 st , 2021	Referred by:	n/a
Action needed by no later than (date)	n/a	Resolution	n/a

Recommendation and/or action language:

Motion to establish a process for running for Board Chair/Vice Chair, to be drafted into County Board rules, with components recommended by the Rules & Resolutions Committee.

Background: *(preferred one page or less with focus on options and decision points)*

At the November Rules & Resolutions Committee meeting, a future agenda item was requested to discuss the process for running for Board Chair and Vice Chair. Considerations may include:

- Application materials (e.g. biography, resume, background, plan for direction)
- Roles and responsibilities of the Chair and Vice Chair
- Relation of the timeline between election of the Chair/Vice Chair and the appointment of committee/board/commission members

It is anticipated that County Board Rules would need to be changed if a process is recommended by the committee. Currently County Board Rule #2 says, *“At the organization meeting in even numbered years, the Board shall elect a Chair and Vice- Chair by secret ballot. All ballots shall be formal ballots. A majority of votes of the members present shall be necessary to elect.”*

Attachments and References:

Attachment: Peer county research

Financial Review:

(please check one)

<input type="checkbox"/>	In adopted budget	Fund Number	
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input type="checkbox"/>	Other funding Source		
<input checked="" type="checkbox"/>	No financial impact		

Approval:

Review:

Clinton Langreck

Department Head

Administrator, or Elected Office (if applicable)

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