

ITEM #13: NOMINATING COMMITTEE: VACANCY APPOINTMENTS AND ANNUAL ELECTION OF OFFICERS
Donnie Tuck, HRTPO Chair

Per the HRTPO Bylaws, at least 90 days prior to the Annual Meeting (which the Bylaws stipulate is the October HRTPO Board meeting), the Chair shall appoint a Nominating Committee for the purpose of submitting the names of one or more persons who are willing to serve for each office to be filled (Chair, Vice-Chair, and Secretary).

In accordance with the HRTPO Bylaws, Article VII, Section 8 – Nominating Committee, the Nominating Committee shall be an ad-hoc committee of the HRTPO Board. It shall be composed of seven voting HRTPO Board members, each representing an HRTPO member locality, a representative of VDOT, and a transportation professional who is a voting member of the HRTPO Board. The Nominating Committee and its Chair shall be appointed by the HRTPO Chair.

The Nominating Committee is to submit the slate of officers during the October HRTPO Board meeting and further nominations may be made by any voting HRTPO Board member at that meeting. The officers shall be elected by a majority of those present and voting and the election of officers shall be made by recorded vote.

Currently, the Nominating Committee consists of:

- Kenneth Alexander, Chair (NO)
- McKinley Price (NN)
- William Gillette (SH)
- William Harrell (HRT)
- Christopher Hall (VDOT)
- **Vacant** (Voting Member of a Locality)
- **Vacant** (Voting Member of a Locality)

HRTPO Chair Donnie Tuck will brief the HRTPO Board on this item.

RECOMMENDED ACTION:

The Chair will appoint two locality members to fill the vacancies and request that the Nominating Committee convene and carry out its function as described above.