



FEBRUARY 11, 2010

AGENDA ITEM # 1

**BOARD CHAIR AND VICE-CHAIR FOR CALENDAR YEAR 2010**

**Action Requested:** Select Board Officers

**Key Staff:** Brian Williams, Executive Director

**Recommendation**

Make nominations and select a Board Chair and Vice-Chair for calendar year 2010.

**Discussion**

The STA's Rules for Proceedings require that your Board select a Chair and Vice-Chair at the first meeting after January 1st of each year. The Chair presides over each meeting, maintains orderly procedure, and rules on all procedural matters or questions not specifically covered by the Rules for Proceedings, subject to appeal to the Governing Board. He/she may vote and participate in discussions on any matter, and may make or second any motion without having to relinquish the Chair.

When the Chair is absent or unable to act, the Vice-Chair presides over meetings. In the absence or inability to act of both the Chair and Vice-Chair, the members may select a temporary Chair from among those present.

A summary of Chair and Vice-Chair appointments since 2001 is presented below:

	<b><u>Chair</u></b>	<b><u>Vice-Chair</u></b>
2009:	Ray Tretheway ( <i>Sacramento</i> )	Jeff Slowey ( <i>Citrus Heights</i> )
2008:	Roberta MacGlashan ( <i>County</i> )	Ray Tretheway ( <i>Sacramento</i> )
2007:	Ken Cooley ( <i>Rancho Cordova</i> )	Roberta MacGlashan ( <i>County</i> )
2006:	Susan Peters ( <i>County</i> )	Ken Cooley ( <i>Rancho Cordova</i> )
2005:	Dan Briggs ( <i>Elk Grove</i> )	Susan Peters ( <i>County</i> )
2004:	Don Nottoli ( <i>County</i> )	Dan Briggs ( <i>Elk Grove</i> )
2003:	Lauren Hammond ( <i>Sacramento</i> )	Don Nottoli ( <i>County</i> )
2002:	Roger Niello ( <i>County</i> )	Lauren Hammond ( <i>Sacramento</i> )
2001:	Kerri Howell ( <i>Folsom</i> )	Roger Niello ( <i>County</i> )

Your Board should make nominations for these positions, and select a Chair and Vice-Chair to take office at today's meeting.