

Clipper® Executive Board

January 23, 2023

Agenda Item 3a

Special Election of Clipper® Executive Board Vice Chair

Subject:

Nomination and Special Election of the Vice Chair of the Clipper Executive Board

Background:

The Board Procedures Manual for the Clipper Executive Board defines the terms for the Chair and Vice Chair of the Clipper Executive Board and provides a process for their regular nomination and selection. Board members may serve multiple terms as Chair or Vice Chair but are limited to two consecutive terms as Chair or Vice Chair. The current Chair (or Vice Chair in the absence of the Chair) may seek nominations (including self-nominations) for Chair or Vice Chair, and votes for the Board officers shall be held in accordance with the Amended and Restated Clipper Memorandum of Understanding. As specified in the Clipper Executive Board Procedures Manual, the Special Election of a Chair or Vice Chair will be held by a majority vote or ballot.

Currently, the Vice Chair position has been vacant since Carter Mau of the San Mateo County Transit District stepped down from the Board effective November 1 due to his retirement. The regular terms of the current Chair and the Vice Chair selected at this meeting of the Clipper Executive Board will end in February 2024.

Issues:

None identified.

Recommendation:

Staff recommends that the Clipper Executive Board nominate and elect at its January 23, 2023 meeting, a Vice Chair of the Clipper Executive Board, whose term shall begin at that Clipper Executive Board meeting and who shall serve as the Board's Vice Chair until the next election and term of the Chair and Vice Chair, scheduled in February 2024.

Attachments:

None.

A handwritten signature in blue ink that reads "Carol Kuester". The signature is written in a cursive style and is positioned above a solid horizontal line.

Carol Kuester