

Association of Bay Area Governments

Executive Board

January 16, 2025

Agenda Item 4.c.

Election of Vice President

Subject:

Election of Vice President

Background:

The ABAG Bylaws describes filling a vacancy in the office of Vice President.

Article IX, D, (5) states, "In the event of a vacancy in the office of Vice President due to the Vice President's permanently serving as President, vacating the office as required by Article IX.C., or for any other reason, the Executive Board shall fill the office of Vice President by appointment for the unexpired portion of the Vice President's term. ... In either event, the procedures of Article IX.I shall govern the process of filling said vacant office."

Article IX, I) describe the process for filling a vacancy in the office of Vice President as follows:

- The Executive Board shall fill the office of Vice President or President pursuant to Article IX.D., at the first meeting of the Executive Board held after the occurrence of the event which causes the office(s) to be vacated.
- The meeting shall be chaired by the President, or if said office is vacant, by the Immediate Past President. Nominations for the vacant office(s) may be made from the floor.
- All nominations require a second.
- The office(s) may be filled only if a nominee receives a majority vote of the members of the Executive Board constituting the quorum for that meeting.
- If no nominee receives a majority vote on the first ballot, the two nominees receiving the highest number of votes shall be voted upon again until one of them receives a majority vote.
- If the selection process results in a tie, or no nominee receives a majority vote after three rounds of balloting, the acting Chairperson of the Executive Board may, at his or her discretion, decide the matter by lot between the two nominees then remaining.

The ABAG Bylaws are attached.

Issues:

None

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Recommended Action:

The ABAG Executive Board is requested to fill the vacancy in the office of Vice President for the term ending December 31, 2025.

Attachments:

- A. ABAG Bylaws

Reviewed:



for

Andrew Fremier