

# Clipper® Executive Board

July 15, 2019

Agenda Item 3c

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## Clipper® Executive Board Election of Vice Chair

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- Subject:** Nomination and 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 and 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 Vice Chair, and votes for the Board officers shall be held in accordance with the Amended and Restated Clipper Memorandum of Understanding. The term of the current Vice Chair, Edward D. Reiskin of the San Francisco Municipal Transportation Agency, will end at the Board's meeting on July 15, 2019.
- The second two-year term for the Chair will end in February 2020.
- Recommendation:** Staff recommends that the Clipper Executive Board nominate and elect at its July 15, 2019 meeting, a Vice Chair of the Clipper Executive Board, whose term shall begin at the next Clipper Executive Board meeting, currently scheduled for August 19, 2019.

  
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Carol Kuester