

Item 3

Action Item

Election of Commission officers

Pursuant to the Commission's policy, as adopted in its "Procedures, Nomination and Protocols for the Election of Commission Officers", the election of Commission Officers is held annually at the Commission's November regular meeting. In accordance with that policy and the timelines established for the receipt of nominations, the following nominations for Commission officer were timely submitted. The election is held in the following order and nominations are presented in alphabetical order:

CHAIR:	Hal Geioque
VICE CHAIR:	Lande Ajose Devon Graves
SECRETARY:	Jacqueline Doud

As part of the election process, each candidate for office will be given an opportunity to address the Commission and share his or her vision for their service as an elected officer. Commissioners and members of the public may also comment or otherwise speak on the qualifications of a candidate.

Responsible Person(s): Keri Faseler Tippins
General Counsel and Chief,
Legal & Audit Services Division