

## **Nomination and Election of Executive Committee Members**

This process is intended to provide for an open and orderly annual election as required by the Bylaws. At a regularly scheduled meeting of the Executive Committee, at least two months prior to the Joint Powers Board Meeting at which annual elections are scheduled; the Executive Committee shall nominate one individual for each Executive Committee position scheduled for election.

At least 90 days prior to the Joint Powers Board Meeting at which annual elections are scheduled, Staff shall send a nomination form to all members of the Joint Powers Board with the nomination and election instructions proscribed by this policy and with the names of the Executive Committee nominations. Board Members wishing to nominate any additional individual(s) for any Executive Committee position(s) must complete the nomination form and return it to the SRIMG office no later than two weeks before the Joint Powers Board Meeting at which annual elections are scheduled.

If more than one individual is nominated for any one Executive Committee position through the above process, an election shall be held at the Joint Powers Board meeting by roll call vote.

Nominations shall not be received from the floor unless, for some reason, there is a position for which there is no nomination at the time of the election.

To be eligible to have a representative serve on the Executive Committee, a District must be a current member of all three SRIMG coverage programs: Employee Benefits, Workers Compensation, and Property/Liability.