Executive Committee

Establish Elections Procedures for Board Chair and Board Secretary

Item #4a

September 22, 2026

Presented by: Rickita Hudson

Item #4a
Board Chair and Board Secretary Election Process

Subject

Establish procedures for elections for Board Chair in October 2026 and Board Secretary in November 2026

Purpose

Establish procedures for the upcoming Board Chair and Board Secretary elections.

Election Process

Administrative Code

- Sections 2200-2202 and 2520-2521
- Board Chair election takes place in October and Board Secretary in November every even year
- Adoption of election procedures for both offices is made at the September Executive Committee

Election Process Timeline

	September	October	November
Board of Directors Meeting		**Step 2:** Chair nominations from the floor and election	**Step 4:** Secretary nominations from the floor and election
Executive Committee Meeting	**Step 1:** Approve procedures for both elections and Chair nominations	**Step 3:** Approve Secretary nominations	

Election Procedures

Previous Election Process

- Nominations from the floor do not require a second
- Nominated Director must accept/decline
- Candidates for office are called upon in alphabetical order to provide statements at the Board meeting before the vote
- Opportunity to ask Candidates questions
- If more than two Candidates: Candidates receiving the least percentage of votes are eliminated until one Candidate receives 50+ percent of the vote

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SOUTHERN CALIFORNIA
1928