



January 8, 2020

9d

REGULAR MEMBERS

CHAIR
CHERYL BROTHERS
CITY MEMBER

VICE CHAIR
DOUGLASS DAVERT
SPECIAL DISTRICT MEMBER

IMMEDIATE PAST CHAIR
DEREK J. MCGREGOR
PUBLIC MEMBER

LISA BARTLETT
COUNTY MEMBER

DR. ALLAN BERNSTEIN
CITY MEMBER

JAMES FISLER
SPECIAL DISTRICT MEMBER

DONALD P. WAGNER
COUNTY MEMBER

ALTERNATES

WENDY BUCKNUM
CITY MEMBER

KATHRYN FRESHLEY
SPECIAL DISTRICT MEMBER

LOU PENROSE
PUBLIC MEMBER

MICHELLE STEEL
COUNTY MEMBER

STAFF

CAROLYN EMERY
EXECUTIVE OFFICER

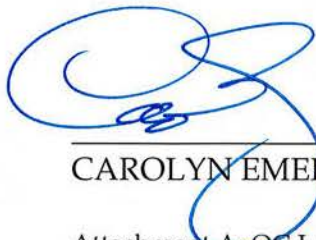
TO: Local Agency Formation Commission
FROM: Executive Officer
SUBJECT: Election of OC LAFCO Officers for 2020

In accordance with the Orange County LAFCO Bylaws, the Chair and the Vice Chair shall be elected each year at the January meeting, or the next regular meeting thereafter, and shall take office immediately. In addition to other duties outlined in the Bylaws, the Chair shall preside at all meetings of the Commission and conduct the business of the Commission pursuant to, and in compliance with, the Commission procedures. The Chair shall preserve order and decorum at all meetings and shall decide all questions of order and procedure, subject to the action of the majority of the Commission. In the event of the Chair's absence, or inability to act as the Chair, the Vice Chair shall have all the powers and duties of the Chair. Attached is a list of the current and past OC LAFCO Officers.

Additionally, in accordance with the Bylaws, the Executive Committee of the Commission shall be comprised of the current Chair, Vice Chair and Immediate Past Chair. The Executive Committee serves in an advisory role to the full Commission on the agency budget, the annual work plan and the Public Member selection process.

RECOMMENDATION

1. Elect the Chair and Vice Chair for 2020.



CAROLYN EMERY

Attachment A: OC LAFCO Officers



OC LAFCO Officers

Year	Chair	Vice Chair	Immediate Past Chair
2019	Cheryl Brothers (City Member)	Douglass Davert (Special District Member)	Derek J. McGregor (Public Member)
2018	Derek J. McGregor (Public Member)	Cheryl Brothers (City Member)	Charley Wilson (Special District Member)
2017	Derek J. McGregor (Public Member)	Allan Bernstein (City Member)	Charley Wilson (Special District Member)