

January 11, 2023

8d | Commission
Discussion

REGULAR MEMBERS

CHAIR
Douglass Davert
Special District Member

VICE CHAIR
Donald P. Wagner
County Member

IMMEDIATE PAST CHAIR
Derek J. McGregor
Public Member

Wendy Bucknum
City Member

James Fisler
Special District Member

Vacant
City Member

Vacant
County Member

ALTERNATES

Andrew Do
County Member

Kathryn Freshley
Special District Member

Lou Penrose
Public Member

Vacant
City Member

STAFF

Carolyn Emery
Executive Officer

Scott Smith
General Counsel

TO: Local Agency Formation Commission
of Orange County

FROM: Executive Officer

SUBJECT: Election of OC LAFCO Officers for 2023

BACKGROUND

In accordance with the OC LAFCO Bylaws, the Chair and the Vice Chair shall be elected annually and 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 prior year OC LAFCO Officers.

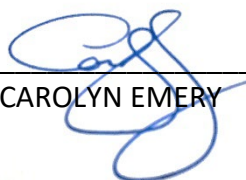
Additionally, in accordance with the Bylaws, the Executive Committee of the Commission shall be comprised of the current Chair, Vice Chair and Immediate Past Chair. The Executive Committee serves in an advisory role to the full Commission on the agency budget and work plans and the Public Member selection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

RECOMMENDED ACTION

Staff recommends that the Commission:

1. Elect the Chair and Vice Chair for 2023.

Respectfully Submitted,



CAROLYN EMERY

Attachment 1: OC LAFCO Officers

OC LAFCO Officers

Year	Chair	Vice Chair	Immediate Past Chair
2022	<i>Douglass Davert</i> (Special District Member)	<i>Donald Wagner</i> (County Member)	<i>Derek J. McGregor</i> (Public Member)
2021	<i>Douglass Davert</i> (Special District Member)	<i>Donald Wagner</i> (County Member)	<i>Derek J. McGregor</i> (Public Member)
2020	<i>Cheryl Brothers</i> (City Member)	<i>Douglass Davert</i> (Special District Member)	<i>Derek J. McGregor</i> (Public Member)