

8b | 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

Bruce Whitaker
City Member

VACANT
County Member

ALTERNATES

Katrina Foley
County Member

Kathryn Freshley
Special District Member

Carol Moore
City Member

Lou Penrose
Public Member

STAFF

Carolyn Emery
Executive Officer

Scott Smith
General Counsel

MEETING DATE: December 13, 2023

TO: Local Agency Formation Commission
of Orange County

FROM: Executive Officer
Commission Clerk

SUBJECT: Appointment of 2024 OC LAFCO Officers

BACKGROUND

In accordance with the OC LAFCO Bylaws, the Chair and Vice Chair shall be appointed annually by the Commission majority, and newly appointed officers 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.

For reference, a list of the current and prior year OC LAFCO officers are shown below.

OC LAFCO Officers Recent Appointments			
Year	Chair	Vice Chair	Immediate Past Chair
<i>Current</i>	<i>Douglass Davert</i> (Special District Member)	<i>Donald Wagner</i> (County Member)	<i>Derek J. McGregor</i> (Public Member)
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)

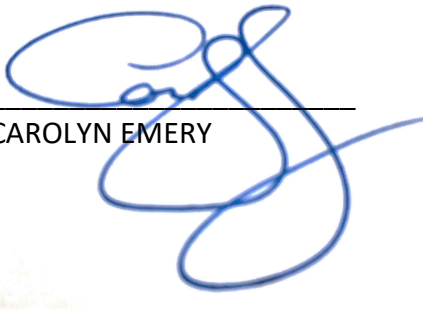
Additionally, the Bylaws indicate that the Executive Committee of the Commission shall be comprised of the current Chair, Vice Chair and Immediate Past Chair. The Executive Committee serves in an advisory role to the full Commission on the agency budgets, strategic and work plans, Public Member selection process and other personnel matters, as warranted.

RECOMMENDED ACTION

Staff recommends the Commission:

1. Appoint a Chair and Vice Chair for 2024.

Respectfully Submitted,



CAROLYN EMERY



CHERYL CARTER-BENJAMIN