

**REGULAR MEMBERS**
**CHAIR**
**Donald P. Wagner**

County Member

**VICE CHAIR**
**Wendy Bucknum**

City Member

**IMMEDIATE PAST CHAIR**
**Douglass Davert**

Special District Member

**James Fisler**

Special District Member

**Peggy Huang**

City Member

**Derek J. McGregor**

Public Member

**VACANT**

County Member

**ALTERNATES**
**Kathryn Freshley**

Special District Member

**Carol Moore**

City Member

**Lou Penrose**

Public Member

**VACANT**

County Member

**STAFF**
**Luis Tapia**

Executive Officer

**Scott Smith**

General Counsel

**MEETING DATE:** January 14, 2026

**8d** | Commission  
 Discussion

**TO:** Local Agency Formation Commission  
 of Orange County

**FROM:** Executive Officer  
 Commission Clerk

**SUBJECT:** Appointment of 2026 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 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 is shown below.

OC LAFCO Officers			
Year	Chair	Vice Chair	Immediate Past Chair
<b>Current</b>	Donald P. Wagner <i>County Member</i>	Wendy Bucknum <i>City Member</i>	Douglass Davert <i>Special District Member</i>
<b>2025</b>	Donald P. Wagner <i>County Member</i>	Wendy Bucknum <i>City Member</i>	Douglass Davert <i>Special District Member</i>
<b>2024</b>	Douglass Davert <i>Special District Member</i>	Donald P. Wagner <i>County Member</i>	Derek J. McGregor <i>Public Member</i>

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:

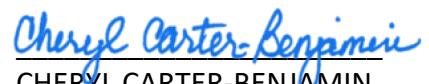
1. Appoint a Chair and Vice Chair for 2026.

Respectfully Submitted,



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LUIS TAPIA



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CHERYL CARTER-BENJAMIN