# **Request for Action**

### File #: 18-469, Version: 1

## Broken Arrow Planning Commission Meeting of: 05-24-2018

Title:

Election of Planning Commission Officers for 2018-2019

### Background:

Pursuant to the Planning Commission bylaws, the Commission selects a Chairman and a Vice-Chairman annually. The Chairman will ask for nominations and the members of the Commission will respond. If only one person is nominated, a motion will be made to appoint the person nominated to serve as Chairperson.

The same procedure will be used to choose a Vice Chairman.

If more than one nomination is made for either position, each nomination will be voted on and a motion will then be made to appoint the person nominated.

Section 4-1 and 4-2 below of the bylaws provide the authority and responsibility of the Commission regarding officer election.

#### **ARTICLE IV - SELECTION OF OFFICERS**

4-1. Officers of the Commission shall consist of a Chair, Vice-chair, and Secretary. The Chair and Vice Chair shall be elected by the membership. The Secretary shall serve at the request of the Commission. (Broken Arrow Code Section 2-118)

4-2. Nomination of officers shall be made from the floor at the first regular meeting each May. Election of officers shall follow immediately. A candidate receiving a majority vote of the entire membership shall be declared elected. See Broken Arrow Code 2-118.

Attachments:	None
Recommendation:	Elect officers in accordance with the Planning Commission bylaws.
<b>Reviewed By:</b>	Larry R. Curtis
Approved By:	Michael W. Skates