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**California Underground Facilities Safe Excavation Board**

**June 21, 2018**

**Agenda Item No. 3 (Action Item) – Staff Report**

*Election of Interim Chairperson (Government Code section 4216.14(e))*

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***Presenter***

Tony Marino, Executive Officer

***Background and Discussion***

The Board is required to elect a chairperson from among its members when a vacancy in the chair exists, pursuant to Government Code section 4216.14(e) and Board Governance No. G-02 (adopted January 9, 2018). As the current chairperson is soon expecting a wonderful arrival and so, will be absent in the coming months, the Board will need to select a member to serve as interim chairperson.

***Recommendation***

The Board should elect a member to serve as interim chairperson during the current chairperson's absence.