California Underground Facilities Safe Excavation Board

October 15-16, 2018

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

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

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 on maternity leave, and the current interim chairperson will not be in attendance for meeting in November and December, the Board will need to select a member to serve as interim chairperson for the months of November and December.

Recommendation
The Board should elect a member to serve as interim chairperson beginning in November.