

Legislative File No. 2013-0447

Nomination Form – Board of Trustees to the Retiree Health Care Trust – 1 Member

1. President **opens** the floor for nominations
(Each Council Member may nominate 1 candidate. No second required)

| <u>Nominations</u> | Hooper | Webber | Brown | Kochenderfer | Morita | Tisdell | Wiggins |
|---------------------------|--------|--------|-------|--------------|--------|---------|---------|
| Hooper | | | | | | | |
| Webber | | | | | | | |
| Brown | | | | | | | |
| Kochenderfer | | | | | | | |
| Morita | | | | | | | |
| Tisdell | | | | | | | |
| Wiggins | | | | | | | |

2. When nominations are completed, President **closes** the floor for nominations.
3. President specifies names of nominees and calls for a **Roll Call Vote** for Council Members to indicate their choice.

| <u>VOTE</u> | Hooper | Webber | Brown | Kochenderfer | Morita | Tisdell | Wiggins |
|--------------------|--------|--------|-------|--------------|--------|---------|---------|
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(Majority Vote is elected. If no majority vote, nominee with fewest numbers of votes is dropped and voting continues until 1 nominee receives the majority vote.)

4. President announces nominee appointed to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire November 30, 2014.

ALTERNATIVE PROCEDURE:

If Council discussion narrows nominees down to one, and Council agrees, President may announce the nominee was appointed to the Board of Trustees to the Retiree Health Care Trust.