<u>Legislative File No. 2014-0541</u> <u>Nomination Form – Strategic Planning & Policy Review - 3 Members</u>

1. President **opens** the floor for nominations (*Each Council Member may nominate 3 candidates. No second required*)

Nominations	Hooper	Webber	Brown	Kochenderfer	Morita	Tisdel	Wiggins
Hooper							
Brown							
Kochenderfer							
Morita							
Tisdel							
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.

VOTE	Hooper	Webber	Brown	Kochenderfer	Morita	Tisdel	Wiggins

(*Majority Vote is elected. If no majority vote, nominee with fewest numbers of votes is dropped and voting continues until 3 nominees receive the majority vote.*)

4. President announces nominees appointed to the Strategic Planning & Policy Review Committee for a one-year term to expire December 6, 2015.

ALTERNATIVE PROCEDURE:

If Council discussion narrows nominees down to three, and Council agrees, President may announce the nominees were appointed to the Strategic Planning and Policy Review Committee.

I:\City Council\Council Appointments - Annual\2015 CC Appt Forms for 120814 Mtg\Technical Review Committees\Nomination Form - Strategic.doc