

Legislative File No. 2017-0479

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>	Bowyer	Deel	Hetrick	Kubicina	McCardell	Morita	Tisdell
Bowyer							
Deel							
Hetrick							
Kubicina							
McCardell							
Morita							
Tisdell							

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>	Bowyer	Deel	Hetrick	Kubicina	McCardell	Morita	Tisdell

(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 December 2, 2018.

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.