

Legislative File No. 2017-0496
Nomination Form – Strategic Planning & Policy Review - 3 Members

1. President **opens** the floor for nominations
(Each Council Member may nominate 3 candidates. 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 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 2, 2018.

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.