

**DATE:** July 23, 2015

**SUBJECT:** Election of Officers

**ACTION RECOMMENDED:** Approval

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**BACKGROUND INFORMATION:** The Commission will elect the 2015-16 officers. Article V of the Commission's rules of procedure provides:

The Commission officers shall consist of a chair, two vice-chairs, and a secretary, each elected by the Commission members from among their own number. The office of secretary may be combined with that of vice-chair. Officers shall be elected at the summer Commission meeting, and the term of office of all officers shall be one year or until their successors are elected; and their duties shall be those ordinarily performed by such officers.

No member shall serve as chair in excess of three successive one-year terms. Each vice-chair shall reside in one of the grand divisions of the state in which the chair and other vice-chair do not reside.

The current Commission officers are:

Mr. Evan Cope – Chairman  
Mr. Keith Wilson– Vice Chairman  
Ms. Sharon Hayes – Vice Chairman  
Mayor A C Wharton – Secretary

**Proposed officers are:**

**Mr. Evan Cope – Chairman**  
**Mr. Keith Wilson – Vice Chair**  
**Mr. David Kustoff – Vice Chair**  
**Mayor A C Wharton – Secretary**