

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

Date: August 30, 2013
To: Executive Board
From: Fred Castro
Clerk of the Board
Subject: **Approval of Election Calendar—President and Vice President**

ABAG's bylaws provide for the election of the President and Vice President of the Association every two years. An election of officers occurs in 2013.

With the Board's concurrence, and in accordance with the election procedures adopted by the Board (see attachment), the following schedule will be followed:

Election Calendar

- The offices to be filled are those of the President and Vice President of the Association. The term of office for these positions begins January 1, 2014 and expires December 31, 2015.
- Procedures for the election of President and Vice President will be forwarded to each voting member and clerk on Friday, September 20, 2013.
- The period for filing nomination petitions with the Executive Director begins upon approval of the election calendar and ends at noon on Friday, October 11, 2013. Nomination petitions must be obtained from the Executive Director of the Association.
- Ballots will be mailed to county and city clerks and others having charge of elections by Friday, October 18, 2013.
- Completed ballots must be filed with the Executive Director no earlier than Monday, October 21, 2013 and no later than 12 noon on Monday, November 4, 2013.
- Opening and counting of ballots will be conducted on Wednesday, November 6, 2013 at ABAG's offices.
- Pursuant to the election rules, if no election is to be conducted because there is only one candidate for each office, a certification of election notice is to be mailed to county and city clerks and others having charge of elections by Tuesday, October 15, 2013.

Approval of Election Calendar—President and Vice President

August 30, 2013

2

Recommended Action

The Executive Board is requested to adopt the election calendar. In addition, at the Board meeting, President Luce will appoint a canvassing committee of three members, two of whom will be members of the Board, to count the ballots if there is a contested election for either one or both seats. The Board will be asked to confirm the appointment of the committee members.

Attachment:

Election Procedures