
California Underground Facilities Safe Excavation Board

June 21, 2018

Agenda Item No. 3 (Action Item) – Staff Report

Election of Interim Chairperson (Government Code section 4216.14(e))

Presenter

Tony Marino, Executive Officer

Background and Discussion

The Board is required to elect a chairperson from among its members when a vacancy in the chair exists, pursuant to Government Code section 4216.14(e) and Board Governance No. G-02 (adopted January 9, 2018). As the current chairperson is soon expecting a wonderful arrival and so, will be absent in the coming months, the Board will need to select a member to serve as interim chairperson.

Recommendation

The Board should elect a member to serve as interim chairperson during the current chairperson's absence.