



GOVERNING COUNCIL SUCCESSION POLICY

This policy was adopted by the Governing Council on March 3, 2015.

Purpose

There is value to diversity on the Council and the broad participation of the MPCS community will be encouraged. This policy sets forth the succession of Council Representatives (the "Plan") and provides for the recording of the Council Representatives terms of office.

Organization of the Governing Council

The Council shall comprise no more than seven (7) representatives, each of which shall serve for a three (3) year term of office, with a maximum of two (2) consecutive terms, subject to the provisions herein and unless earlier removed in accordance with the Bylaws and Policies. Each representative shall be designated by a letter from A-G as set forth in the attached GC Succession Timeline, indicating the end of that representative term of office. A combination approach of appointment and election is used to foster operational efficiency, accountability, and community participation. Candidates shall be eligible for either appointment or election in accordance with the requirements of the Bylaws and Policies..

Vacancies

Vacancies of any seats on the Governing Council shall be filled in accordance with the MPCS Bylaws.

Succession Schedule

At the end of each fiscal year, beginning with fiscal year ending June 30, 2015 (Year 1), each Council seat is alternately filled by appointment by the Council or election by the community, on a six-year repeating cycle, as indicated below. Seats up for election shall be filled by election according to the Election Policy, to a term of office commencing at the beginning of the successive fiscal year. Seats up for appointment shall be filled by a vote of the majority of the remaining Council Representatives, to a term of office commencing at the beginning of the successive fiscal year.

Year 1 -Representative C (appointment),Representative D (election), Representative E (election)

Year 2 -Representative F (appointment), Representative G (election)

Year 3 -Representative A (election), Representative B (appointment)

Year 4 -Representative C(election), Representative D(appointment), Representative E (appointment)

Year 5 -Representative F (election), Representative G (appointment)

Year 6 -Representative A (appointment), Representative B (election)

POLICY HISTORY

Original: proposed by Governing Council on March 10, 2014.

Revision 1: proposed by the Task Force on January 28, 2015.

Year 0: 2014-2015 Member Designations

A) Jeff Wilhite B) Nathan Balenger C) Victoria Hannu D) Robin Adams E) Gina Schley F) Liz Titus G) Kyle Schurter

Year 1: 2015-2016 Member Designations

A) Jeff Wilhite B) Nathan Balenger C) Nicole Dominic D) Rich Peters E) Gina Schley F) Julian Tonsmeire G) Kyle Schurter

Year 2 - 2016-2017 Member Designations

A) Jeff Wilhite B) Reina Bach C) Nicole Dominic D) Rich Peters E) Gina Schley F) Don Toups G) Sarah Landreth