

**DRAFT per discussion & recommendation of July 29, 2008 LCCMR Executive Committee and other LCCMR members in attendance.**

**Periodic Organization-**

**Election of Leadership-Nominations and Elections**

**Date of Elections:**

Elections are to be held in January of the odd year co-terminus with terms of member appointments.

**Membership Structure:**

An executive committee structure will be made up of the following with members serving 2-year terms.

**Tri-Chairs (3):**

House, Senate, appointed citizen

**Tri-Co-Vice Chairs (3):**

House, Senate, appointed citizen

House and Senate Co-Vice chair will be opposite party (majority/minority) of the elected House and Senate Co-Tri-Chair.

**Nominations for Executive Committee:**

Nominations for executive committee position by written sign up by member or nomination by another member. Executive Committee Positions shall be nominated and elected in the following order:

Co-Chairs (all three positions)

Vice-Co-Chairs (all three positions)

**Elections:**

Nomination and Election of Co-Chairs and Vice-Co Chairs will be by the entire membership of the Commission. A majority vote for each position is required. Elections will be by written ballot.

**Proxy:** Members may vote by proxy for election of Executive Committee members only. If a member wishes to vote by proxy he/she shall provide his/her proxy to the Commission staff and indicate the member he/she wishes to have the signed proxy given to.

**Rotation of Co-chairs for meetings:**

The rotation of the co-chair for meetings will be House, Appointed Citizen, and Senate. The Executive Committee will follow the same chair rotation with LCCMR Executive meetings will be chaired by the-co-chair the next full meeting.