



## **NOMINATING COMMITTEE MEETING NOTICE/AGENDA**

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**DATE:** October 25, 2016

**TIME:** 9:00 a.m. – 9:30 a.m.

**LOCATION:** State Council on Developmental Disabilities  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811  
(916) 322-8481

**CALL-IN INFORMATION:** 1-800-839-9416  
Participant Code 2982825

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322 8481 or email [robin.maitino@scdd.ca.gov](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 pm, October 20, 2016.*

		<b><u>Page</u></b>
1.	<b>CALL TO ORDER</b>	J. Lewis
2.	<b>ESTABLISH QUORUM</b>	J. Lewis
3.	<b>WELCOME/INTRODUCTIONS</b>	J. Lewis
4.	<b>PUBLIC COMMENTS</b> <i>This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.</i>	
5.	<b>ESTABLISH SLATE OF NOMINEES FOR ELECTION OF CHAIR AND VICE-CHAIRPERSON</b>	All 3
6.	<b>ADJOURNMENT</b>	J. Lewis

## TELECONFERENCE LOCATIONS

### **Paradise**

6643 Whittal Lane  
Paradise, CA 95969

### **Sacramento**

7600 Greenhaven Drive  
Sacramento, CA 95831

### **Sacramento**

M.I.N.D. Institute  
2825 50<sup>th</sup> Street  
Sacramento, CA 95817

The following information is provided to assist the Nominating Committee in its consideration of Chair and Vice-Chair candidates at the October 25, 2016 meeting.

**Relevant Excerpts from the Lanterman Act**

W&I Code Section 4535(b) states:

The state council shall, by majority vote of the voting members, elect its own chairperson and vice chairperson who shall have full voting rights on all state council actions, from among the appointed members, described in paragraph (1) or (3) of subdivision (b) of Section 4521, and shall establish any committees it deems necessary or desirable. The chairperson shall appoint all members of committees of the state council. The chairs and vice chairs of the state council and its standing committees shall be individuals with a developmental disability, or the parent, sibling, guardian, or conservator of an individual with a developmental disability.

## **Relevant Excerpts from November 19, 2014 Bylaws**

### **ARTICLE VII. OFFICERS**

#### **SECTION 1. Officers:**

The officers of the Council shall be a Chairperson and a Vice - Chairperson elected from among the self and family advocate members appointed pursuant to Welfare and Institutions Code Section 4521(b)(1). These officers shall perform the duties described in these By-laws.

#### **SECTION 2. Election of Member Officers:**

Election of officers shall occur once every two years. The election shall be held during the last meeting of the appropriate calendar year. Only self and family advocate members shall be eligible to hold office.

#### **SECTION 6. Duties of the Officers:**

(a) Chairperson - The responsibilities of the Chairperson are: to preside at all meetings of the Council; to appoint chairpersons and members to all Council committees, except the Nominating Committees, to appoint Council representatives in relation to other agencies and consumer groups; and to represent the Council as needed. The Chairperson shall have full voting rights on all Council actions.

(b) Vice-Chairperson - The responsibilities of the Vice-Chairperson are to perform all the duties of the Chairperson if the Chairperson is absent or if the Chairperson requests the Vice-Chairperson to do so. When acting in the capacity of the Chairperson, the Vice-Chairperson has the same authority as the Chairperson. The Vice-Chairperson also serves as Chair of the Executive Committee and as Parliamentarian.