

**MEMBERSHIP MEETING
AGENDA ITEM DETAIL SHEET**

ISSUE: Addressing Council members with expired terms.

BACKGROUND: As specified in Section 4521(d and e) of the Welfare and Institutions Code and the SCDD Bylaws:

The term of each self or family advocate member and representative of a non-governmental organization shall be for three years, with the term beginning on the date of appointment to the first term. These members may serve no more than two terms. A member may continue to serve following the expiration of his or her term until the Governor appoints that member's successor.

There are four Council members whose second term has expired:

	Council Member	Expiration Date
1.	April Lopez	1/01/2016
2.	Kecia Weller	1/01/2016
3.	David Forderer	1/01/2017
4.	Carmela Garnica	1/01/2017

There are three Council members whose second term will expire before the end of this Governor's term in office:

	Council Member	Expiration Date
1.	Jenny Ying Yang	1/02/2018
2.	Rebecca Donabed	1/02/2018
3.	Janelle Lewis	1/02/2018

There are three Council members whose first term will expire before the end of this Governor's term in office and would require a reappointment to continue as a Council member:

	Council Member	Expiration Date
1.	Alfredo Rubalcava	3/17/2018
2.	Sandra Aldana	3/17/2018
3.	Francis Lau	6/22/2018

ANALYSIS/DISCUSSION: Regarding Council members with existing and upcoming expired terms, the Governor's office has asked the Council to consider whether to recommend that the Governor take action to appoint new members/reappoint existing members before he leaves office on January 6, 2019. The Governor's office recognizes its positive working relationship with the Council, and the Membership Committee, and is willing to take action to appoint/reappoint members before a new Governor takes office.

The Membership Committee has at least the following options with regard to Council members with existing or upcoming expired terms:

- 1) Take no action on recommending appointments and reappointments and allow each individual Council member to communicate with the Governor's office regarding their appointment preference.
- 2) Make recommendations regarding members whose first term is expiring but take no action regarding members whose second term is expiring/has expired.
- 3) Make recommendations regarding all members with terms that are expiring/have expired.

COUNCIL STRATEGIC PLAN OBJECTIVE: N/A

PRIOR COMMITTEE ACTIVITY: Executive Director Carruthers raised the issue of expired terms at the Membership meeting in March of 2017. The committee agreed to place the issue on the December, 2017 agenda.

RECOMMENDATION(S): No staff recommendation

ATTACHMENTS(S): Council Appointment and Vacancy Tracking Form dated 9/28/17

PREPARED BY: Gabriel Rogin, December 2, 2017