

October 15, 2017

From: David Allen
To: Andy Lanier
Cc: Steve Shipsey
Re: Election of OPAC Officers,
Nov. 1, 2017 OPAC Meeting

Andy - please distribute this to OPAC members when the final draft of the meeting agenda is ready to be posted. This provides some background on the election of OPAC officers for the Nov. 1, 2017 meeting.

For the election of OPAC officers, ORS 196.438(4) provides that the “voting members of the council shall elect a person from among the membership to chair the council”, and the OPAC procedures document further provides that the “Council will elect a Chair from among its membership, pursuant to ORS 196.438(4), and may elect such other officers, including a Vice Chair and an at-large Executive Committee member, as it deems necessary.” See link below, page one:

http://www.oregon.gov/LCD/OPAC/docs/JUSTICE-1901511-v1-OPAC_Procedures_1_29_10.pdf

Under the procedures document, these OPAC offices are held for a period of two calendar years, and officers may be re-elected to subsequent terms of office. Scott McMullen was elected chair in 2005, and was re-elected and served in that position until his last meeting as an OPAC member this past April. I was elected vice chair in 2009, and was re-elected and have served in that position to the present. Jena Carter was elected as the at-large executive committee member in 2015, and was re-elected and has served in that position to the present. The last election for all three of these OPAC offices occurred at the Dec. 8, 2016 meeting.

Steve can provide further clarification, if needed, for the procedure to be used to elect new OPAC officers at the upcoming Nov. 1 meeting.

Also, this is to confirm that the upcoming Nov. 1 meeting is my last OPAC meeting. Once new OPAC officers are elected, I plan to step down as vice chair right after that agenda item.

As for the city elected official seat on OPAC, which I currently occupy until a replacement is appointed, I anticipate a discussion around that during the Oregon Coastal Zone Management Association (OCZMA) membership meeting in mid-November. I also anticipate OCZMA will forward a name to the governor's office for appointment as part of OCZMA's required “advice” for that seat under ORS 196.438(1)(e).

Thank you.