



# **STATE MINING AND GEOLOGY BOARD**

## **EXECUTIVE OFFICER'S REPORT**

For Meeting Date: December 13, 2012

**Agenda Item No. 16: Election of Vice Chair of the State Mining and Geology Board Pursuant to Public Resources Code Section 669.**

**INTRODUCTION:** The State Mining and Geology Board (SMGB) annually elects from its membership, an individual to serve as Vice Chairperson of the SMGB. The Vice Chairperson performs the duties of the Chairman in his or her absence or upon request of the Chairman when possible conflicts of interest may occur. Nominations for this office are made by SMGB members.

**STATUTORY/REGULATORY/BYLAWS CONSIDERATIONS:** The following article, revised on March 11, 2010, pertains to this position on the SMGB:

**SMGB's Bylaws:** *"Chairperson and Vice Chairperson: The Chairperson is appointed by, and serves at the pleasure of, the Governor. The Vice Chairperson annually shall be elected by the members of the Board at the first regularly scheduled Board meeting of the calendar year. Upon resignation of the Vice Chairperson, election of a replacement shall be held at the next regularly scheduled Board meeting. The Vice Chairperson shall serve for a one year, non-consecutive term."*

**EXECUTIVE OFFICER RECOMMENDATION:** The selection of the SMGB's Vice Chairperson is for the SMGB's current consideration, and is solely at the SMGB's discretion. The Executive Officer makes no recommendation.

Respectfully submitted:

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Stephen M. Testa  
Executive Officer



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