

MOTION NO. M2013-105

A motion of the Board of the Central Puget Sound Regional Transit Authority temporarily suspending the Board rules of procedure in Resolution No. 1-1 (Amended) to allow the Executive Committee to nominate officers at the December Executive Committee meeting.

BACKGROUND:

The current Board Chair and Vice Chairs terms expire at the end of December 2013. The Board Rules and Operating Procedures call for the Executive Committee to meet in November and develop recommendations for the officers and bring those recommendations to the Board in December. The Executive Committee did not meet in November.

This action would temporarily suspend the Board rules of procedure to allow the Committee to develop recommendations at its December meeting.

The rules may be temporarily suspended by an affirmative vote of two-thirds of the Board members in attendance.

MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Board rules of procedure in Resolution No. 1-1 (Amended) are temporarily suspended to allow the Executive Committee to nominate officers at the December Executive Committee meeting.

APPROVED by an affirmative vote of two-thirds of the Board members in attendance at a regular meeting of the Board of the Central Puget Sound Regional Transit Authority held on November 21, 2013.



Pat McCarthy
Board Chair

ATTEST:



Marcia Walker
Board Administrator