



**Expo**

Exposition Metro Line  
Construction Authority

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BuildExpo.org

**6.a**

**DATE: JUNE 7, 2007**

**TO: BOARD OF DIRECTORS**

**FROM: RICHARD D. THORPE  
CHIEF EXECUTIVE OFFICER**

**ACTION: ELECTION OF VICE CHAIR**

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**RECOMMENDATION**

That the Authority Board nominate and elect a Director to serve as Vice Chair of the Board of the Exposition Metro Line Construction Authority beginning in July, 2007.

**SUMMARY**

In July 2007, the current Vice Chair will assume the role of Chair of the Exposition Construction Authority, leaving a vacancy in the Vice Chair position. A new Vice Chair must be nominated and elected by the Authority Board so that this member can assume the Vice Chair position at the July Board meeting.

**DISCUSSION**

According to the Authority's Administrative Code, a Chair and Vice Chair shall be elected to an initial two-year term starting July 1, 2005 and ending June 30, 2007. The Administrative Code indicates that beginning on July 1, 2007 and every two years thereafter, the Vice Chair shall automatically succeed to the position of Chair and a new Vice Chair shall be elected. As a result, the current Vice Chair of the Authority Board will assume the role of Chair at the July Board meeting, leaving a vacancy in the Vice Chair position. An election in June is necessary so that this vacancy can be filled and the newly elected Vice Chair can assume all duties and responsibilities beginning with the July Board Meeting.

The Chairperson presides at all meetings of the Authority and exercises power and duties as may be assigned by the Board or prescribed by the Authority's Administrative Code. The Vice Chair shall perform the duties of the Chair in the absence or inability of the Chair to perform, and, when so acting, will have all the powers and be subject to all the restrictions of the Chair.

**FINANCIAL IMPACT**

None

**NEXT STEPS**

None

**ATTACHMENT(S)**

None