



Legislation Text

File #: 2019-204, Version: 1

Resolution - Approval to Postpone the Election of Officers - D Ballard

Submitted By: Sylvia A. Romero for Don Ballard

Department: General Counsel

Financial Impact and Cost/Benefit Considerations:

PEC Bylaws, Article V, Section 2. Election and Term of Office. The Officers shall be elected annually by and from the Board of Directors at the first regular meeting of the Board of Directors, or first special meeting of the Board of Directors called for that purpose, held after a Member Meeting at which Directors were elected.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Board postpone the election of officers until the Board's July 2019 Regular Meeting.