



## Legislation Text

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**File #:** 2019-234, **Version:** 1

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### **Election - Office of Vice-President**

**Submitted By:** Sylvia A. Romero for Don Ballard

**Department:** General Counsel

PEC Bylaws, ARTICLE V, Officers Section 1. Board Officers. The officers of the Board of Directors of the Cooperative shall be a President, Vice President, Secretary and Treasurer ("Officers"). The offices of Secretary and Treasurer may be held by the same person; and

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.

At the June 2019 Regular Meeting, the Board approved postponing the election of officers until its July 2019 Regular Meeting.