

REPORT OF THE NOMINATING COMMITTEE TASK FORCE
RECOMMENDING ELIMINATION OF THE NOMINATING COMMITTEE
AND ESTABLISHMENT OF AN ELECTIONS COMMITTEE

The Nominating Committee Task Force, after review and consideration of the current nominating procedures of the Association as set forth in Article IV of the Bylaws, makes the following recommendations for amendment to Article IV of the Bylaws to change the process by which names are placed in nomination for offices of the Association and members of the Board:

ELIMINATION OF THE NOMINATING COMMITTEE

1. The Nominating Committee of the Association shall be eliminated by the deletion of Sections 400 to 404 of the Bylaws.
2. All references to the Nominating Committee contained in the Bylaws shall be deleted.

CREATION OF AN ELECTIONS COMMITTEE AND NOMINATING PROCESS

3. A new election process shall be established in Article IV of the Bylaws to replace the current procedures for placing names in nomination for offices of the Association and members of the Board.
4. The Bylaws shall be amended to establish an Elections Committee which shall consist of the Immediate Past Chancellor, who shall serve as Chair, and at least 10 Members, all of whom shall be appointed by the current Chancellor with approval of the Board. The Secretary shall be an ex officio member of the Elections Committee.
5. No member of the Elections Committee, other than an ex officio member, may be a candidate for any office of the Association in the year in which such member serves on the Elections Committee.
6. The Elections Committee shall actively seek qualified candidates for the offices and positions to be filled and the Committee shall actively seek and recruit candidates of diverse backgrounds, including those who have been historically underrepresented as officers and members of the Board.
7. No later than 90 days prior to the annual meeting, the Elections Committee shall set and publish guidelines for and schedule one or more "Election Forums"

to allow each candidate for office to make an oral presentation. The Elections Committee shall adopt such rules and procedures as it shall deem appropriate for the conduct of its business to the extent not inconsistent with these Bylaws, and shall establish procedures for the forums and for the wide dissemination to the Members of the candidates' qualifications and forum presentations. The Chair of the Elections Committee or designee will preside over the forum(s) which shall be open to the Members.

8. A Member may become a candidate by filing with the Secretary, at least 60 days prior to the annual meeting, nominations in writing which, for candidates for the Board must be signed by at least 25 Members who are entitled to vote, for candidates for offices of the Association, shall be signed by at least 50 Members who are entitled to vote, and for candidates for Vice-Chancellor, shall be signed by at least 100 Members who are entitled to vote.

9. As often as the Elections Committee shall determine, but in any event not less than on three separate days, the last of which shall not be less than 60 days prior to the Annual Meeting, the Secretary shall cause a notice to be Published listing the offices to be filled at said Annual Meeting and requesting nominations for such offices. The Committee may require any person proposed as a candidate for office (i) to authorize the Disciplinary Board to release information about such person to the Committee and (ii) to submit such biographical information as it may reasonably request.

10. The Elections Committee shall not endorse, evaluate or rank any candidate.

11. The substance of Sections 405 through 408 of the Bylaws shall remain unchanged, except that Section 405 shall end in the second sentence after the words "annual meeting."; and Section 406 C shall be rewritten to state: "If any position or positions to be filled in an election are uncontested as of the close of nominations, the name of the candidate shall not appear on the ballot and the Secretary shall cast a unanimous ballot in favor of such nominee or nominees."

NOMINATING COMMITTEE TASK FORCE:

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