

8 Board Policy Director Elections**Approved by Board of Directors January 14, 2023****Director Elections**

California Association of Bond Oversight Committees (CABOC) is a membership corporation whose members elect the directors. (Bylaws, Article 2, 1).

CABOC Bylaws provide:

- For purposes of the election of directors, the corporation shall be divided into two regions: Northern California and Central/Southern California. Each region shall have an equal number of director positions as determined by the Board. (Article 2, 2)
- Each year, the president shall appoint, subject to ratification of the board of directors, a Nominations-Elections Committee (Committee) of three (3) members. (Article 5. a).
- The President shall appoint, subject to ratification of the board, a chair of the Committee who shall be a board member. (Article 5. b)
- Committee shall present, prior to December 1 of each year, a slate of candidates for the January Annual Membership meeting to the board of directors. The board shall perform a due diligence review of the candidates. (Article 5. e)
- The CABOC voting members on the rolls as of December 15 shall be the members eligible to vote at the January Annual Membership meeting. (Article 8.3.f)
- Annual Membership meeting shall be held in January of each year. (Article 8.3.d).
- Report on voting results for directors shall be reported at the annual membership meeting (Article 8.3.b).
- Voting members are individuals who have signed the Membership Application (individuals who are serving or have served as a CBOC member), Board Members, Advisors, and citizens who served on an oversight committee of another jurisdiction (Article 4.2.a).
- Voting members elect directors. (Article 4.2.a.1).
- The Nominations-Elections Committee shall manage the election of directors as prescribed in this policy. (Article 5. c).
- Absentee or proxy voting shall not be permitted at the annual membership meeting. (Article 8.3.e).
- The quorum for the Annual Membership Meeting shall be 60% of the voting members or 35 members, whichever is lower. (Article 8.3).
- Currently, there are no membership dues. (Article 4.3).

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- Term of office is two years beginning February 1 and ending January 31 after the election results are verified and announced at the annual meeting. (Article 6.5.a)

Board Director Election shall be conducted electronically by the Nominations-Elections Committee during January of each year, with the results announced at the January Annual Membership Meeting.

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The Nominations-Elections Committee shall:

- Seek out the most competent CABOC members to serve as directors.
- Nominate a candidate for each expiring or vacant director position.
- Prepare the ballot.
- Provide for write-in candidates.
- Confirm membership list.
- Deliver electronic ballots with supporting materials.
- Establish a voting period.
- Conduct a secret electronic election.
- Announce the voting results at the annual membership meeting.

History: Originally approved by Board on January 9, 2021, amended on January 14, 2023