

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY
(the “Authority”)**

June 28, 2012

Item #5 Election of Vice Chairperson
(Action Item)

Purpose of Request:

Subdivision (e) of Section 94120 of the Education Code (the “Authority’s Act”), requires the annual election of a vice chairperson, as stated below:

The Authority, upon the first appointment of its members and thereafter on or after April 30 in each year, shall annually elect from among its members a vice chairperson who shall hold office until April 30 next ensuing and shall continue to serve during the term of his or her successor unless and until his or her successor shall have been appointed and qualified.

Background of Election of Officers:

When the Authority was created in 1972, an annual election of officers was required for both a chairperson and vice chairperson. In 1982, AB 2487 amended the Authority’s Act requiring the State Treasurer to serve as chairperson and the continued annual election of the vice chairperson.

The State Controller was elected to serve as vice chairperson at the Authority’s May 26, 2011 Board meeting.

Recommendation:

Staff recommends the Authority nominate and elect a vice chairperson.