

MEMORANDUM

TO: Gary Hammon, Stacy Gilley

FROM: Chip Alexander

DATE: November 28, 2012

RE: BOZA appointment of Mike Harris

In order to accomplish what I believe the Council wanted to accomplish in appointing Mike Harris to BOZA, two steps needed to be taken. He did not participate in the meeting yesterday, so there is not a problem with this proposal that I can see. There is another appointment that needs to be made that is unrelated to this change also, but I will get to that shortly.

David Bolding is off the Board. He was a regular member, so one of the supernumerary members needs to be appointed to fill the remainder of his term. Greg Dobbs is the longest serving supernumerary right now, so we would need to appoint him to fill the remainder of Bolding's term which expires December 31, 2014. That will leave his supernumerary position open. Mike Harris needs to be appointed to that position. The problem with that is the term expires December 31, 2012, so the appointment would only be for one month. I would suggest that the appointment be for a term beginning January 1, 2013, and ending December 31, 2015.

The other action that needs to be taken is the reappointment of Sally Jo Green for a supernumerary position beginning January 1, 2013 and ending December 31, 2015. She was appointed to Larry Waye's supernumerary spot when he moved up to the Board. That term expires on December 31 of this year also.

Once these actions are taken, the Board will consist of Kent Lawrence (exp 12/31/13), Frances Tate (exp 12/31/14), George Barran (exp 12/31/13), Larry Waye (exp 12/31/13), and Greg Dobbs (exp 12/31/14). The supernumeraries will be Sally Jo Green (exp 12/31/15) and Mike Harris (exp 12/31/15).

Sorry for the confusion. Of course, the Council is not required to take any of these actions. If the intention of the Council was to replace Bolding with Harris this is the way it would typically be done. Some of the problems are that Dobbs and Green both have terms that are ending next month. I completely missed this coming up until the Council was acting on it and I did not have my chart with me showing the terms or I would have tried to make the adjustment then.

If you have any questions, please let me know.