

Proposed Process for Environmental Justice Council's First Executive Committee
Nominations and Elections
Updated 11/2/22

Executive Committee

Note: Only a Governor-Appointed Member of the Council are eligible to serve on the Executive Committee

Nominations

- 1) Any Member of the Council can nominate themselves or another Governor-appointed Council Member to one of the specific Executive Committee seats publicly at the October 27th Council meeting or by emailing or calling Council staff between October 27th (post-meeting) and December 8th.
- 2) At the December 13th meeting staff will list the Members who have been nominated.
- 3) Any Member nominated to the Executive Committee will publicly share with the Council at the December 13th meeting whether or not they wish to accept the nomination.
- 4) A Council Member who accepts their nomination will review the duties of the Executive Committee as outlined in the bylaws and consider their time, capacity, and ability to follow-through on these duties and then will then have an opportunity to share with the full Council at the December 13th meeting how they would approach this role. All nominees may choose to speak and/or provide written comments as to why their nomination should be considered by the Council and why they would like to serve. All nominees should respond to questions in public forum at the December 13th meeting. Note: The bylaws require at least three Executive Committee members, but allow up to five. The intent was that the executive committee would consist of five members but the bylaws allow flexibility in the case that only three of four members have capacity and volunteer for the role. Through this process the Council will work to fill all five seats.

Elections

- 5) After each nominee has had an opportunity to address the Council, the Council will hold a public vote of the Executive Committee at the December 13th meeting.
- 6) As outlined in the bylaws, each Executive Committee seat is elected by a majority vote of the Council. If no one nominee receives a majority of the votes, the Council will hold a run-off election between the two nominees who received the largest number of votes. The full Council will elect the Executive Committee Members in the following order: 1) Executive Committee Tribal Representative 2) Executive Committee Community Representative

and 3) Executive Committee open seat(s). In the case that fewer than five Members have interest and capacity to serve on the executive committee, the Council will fill at least three seats and then will periodically check in with the Council about filling the vacancies.

7) The Council will take a break following elections for Members to consider which Executive Committee Members they are interested in nominating as Co-Chairs

Co-Chairs

Nominations

8) Any Member of the Council can nominate Co-Chairs from among the Executive Committee Members publicly at the December 13th Council meeting or by emailing or calling Council staff between by December 8th

9) Following the election of the Executive Committee and a break, at the December 13th Council meeting staff will list the Members who have been nominated.

2) Any Member nominated as Co-Chair will publicly share with the Council at the December 13th meeting whether or not they wish to accept the nomination.

3). A Council Member who accepts their nomination will review the duties of the Co-Chairs as outlined in the bylaws and consider their time, capacity, and ability to follow-through on these duties and then will then have an opportunity to share with the full Council at the December 13th meeting how they would approach this role. All nominees may choose to speak to why their nomination should be considered by the Council and why they would like to serve. All nominees should respond to questions in public forum at the December 13th meeting.

Elections

4) After each nominee has had an opportunity to address the Council, the Council will hold a public vote of the Executive Committee at the December 13th meeting.

5) As outlined in the bylaws, Co-Chairs are elected through majority vote. The Council will vote for two Co-Chairs from a ballot that includes tickets with each possible combination of Co-Chairs who have been nominated. - If no Co-Chair ticket receives a majority of the votes, the Council will hold a run-off election between the two tickets that received the largest number of votes.