



## Memorandum

**To:** Internal Operations Committee  
Supervisor Karen Mitchoff, Chair  
Supervisor John Gioia, Vice Chair

**From:** The IPM Advisory Committee  
Cece Sellgren, Chair  
Tanya Drlik, Staff

**Date:** September 4, 2015

**Subject:** Plan to convert the current IPM Advisory Committee Public Member two-year terms to four-year terms with staggered expiration dates

### Background:

On December 1, 2014 the Internal Operations Committee directed the IPM Coordinator to develop a plan to convert the current IPM Advisory Committee Public Member two-year term appointments to four-year term appointments with staggered term expiration dates.

### Proposal:

In order to achieve this goal, staff proposes that effective with the current term expirations:

- The At-large 1 and At-large 2 seat appointments convert to four-year terms upon the expiration of their current terms (December 31, 2015).
- The At-large 3 and Public Member – Alternate seat appointments have one-time three-year terms from December 31, 2015 through December 31, 2018, and thereafter four-year terms.
- The Environmental Organization seat appointment has one more two-year term from December 31, 2016 to December 31, 2018, then converts to a four-year term.
- The Fish and Wildlife Committee seat and the PEHAB seat convert to four-year terms upon the expiration of their current terms (December 31, 2015)

Please note that at this time the IPM Committee does not differentiate the At-large seats by numbers. This would have to be done when individuals are appointed to those seats later this year.

If the Internal Operations Committee agrees to increase the terms of public members to four (4) years, we propose the following changes in the IPM Committee bylaws:

### III. Terms/Elections

#### A. Committee:

1. The terms for the Department Representatives do not expire. All other members shall serve for a term of ~~two (2)~~ four (4) calendar years. Any vacancies during the term of the member shall be filled for the remainder of that ~~two (2)~~ four (4) calendar year term. Members may serve more than one (1) ~~two-year~~ four-year term if reappointed.

Please see the chart on the next page for an example of how four-year terms with staggered expiration dates could be phased in.



**Example of Possible Phase-in of Four-Year Terms for Public Members of the IPM Advisory Committee**

|                    | <b><u>Current Term<br/>Expiration Date</u></b> | <b><u>Example of Possible Phase-in<br/>of Four-Year Terms</u></b> | <b><u>Subsequent 4-Year Terms</u></b> |
|--------------------|--|---|---------------------------------------|
| At-Large 1         | December 31, 2015                              | 12/31/15 – 12/31/19   | 12/31/19 – 12/31/23                   |
| At-Large 2         | December 31, 2015                              | 12/31/15 – 12/31/19   | 12/31/19 – 12/31/23                   |
| At-Large 3         | December 31, 2015                              | 12/31/15 – 12/ 31/18<br>(one-time three-year term)                | 12/31/18 – 12/31/22                   |
| At-Large Alternate | December 31, 2015                              | 12/31/15 – 12/ 31/18<br>(one-time three-year term)                | 12/31/18 – 12/31/22                   |
| Environmental Org. | December 31, 2016                              | 12/31/16 – 12/31/18   | 12/31/18 – 12/31/22                   |
| PEHAB              | December 31, 2015                              | 12/31/15 – 12/31/19   | 12/31/19 – 12/31/23                   |
| Fish and Wildlife  | December 31, 2015                              | 12/31/15 – 12/31/19   | 12/31/19 – 12/31/23                   |