



Contra
Costa
County

To: Board of Supervisors
From: Russell Watts, Treasurer-Tax Collector
Date: September 22, 2020

Subject: APPOINTMENT OF CHAIR AND VICE CHAIR TO THE TREASURY OVERSIGHT COMMITTEE

RECOMMENDATION(S):

CONFIRM the election of Julie Bautista, County School and Community College Districts Representative (2020 to 2024), as Committee Chair of the Treasury Oversight Committee, and CONFIRM the election of John Phillips, Public Representative, Seat 3 (2020 to 2024), as Committee Vice Chair, in accordance with the Treasury Oversight Committee Bylaws.

FISCAL IMPACT:

None.

BACKGROUND:

Section VI, paragraph E. of the Treasury Oversight Committee Bylaws states: The Chair and Vice Chair will take office immediately after the Board of Supervisors confirms their election. The term of office for Chair and a Vice Chair is one year.

Nomination and election to the office of Chair and Vice Chair of the Treasury Oversight Committee is normally held at the regularly scheduled May meeting of the Committee, when the current term of each office is expected to expire. The May 2020 Committee

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/22/2020** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: September 22, 2020

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Ronda Boler, (925)
957-2806

cc:

meeting was canceled due to the effects of the COVID-19 pandemic. Nominations and election of both

BACKGROUND: (CONT'D)

the Chair and Vice Chair were later held at the August 18, 2020 Committee meeting.

In accordance with the Committee Bylaws, the Chair and Vice Chair will take office immediately after the Board of Supervisors confirms their election and will serve a term of one year. The Chair will preside at all meetings and proceed with the business of the Committee in the manner prescribed in the Bylaws. The Chair will also decide questions of parliamentary procedure, call special meetings and perform other functions and duties as required by law. The Vice Chair will perform the functions and duties of the Chair in the Chair's absence.

Should the Chair or Vice Chair cease to be a member of the Committee, the remaining members of the Committee will elect a Chair or Vice Chair at the next meeting of the Committee. The officer will serve for the unexpired portion of the term of Chair or Vice Chair.

CONSEQUENCE OF NEGATIVE ACTION:

In the event that neither Chair nor Vice Chair is approved by the Board of Supervisors, we will be out of compliance with the Bylaws. The members of the Committee present at the Committee meeting will by an order entered into the minutes select one of the members to act as Chair Pro Tem. The Chair Pro Tem will have all the powers and duties of the Chair during the Chair's absence or inability to act.