

AGENDA ITEM

SEPTEMBER 54-111
Report of Election
Contest Committee -
Report of Action

DATE: September 4, 2008

TO: Board Committee on Operations
Board of Governors

FROM: Cathy Torney, Committee Coordinator

SUBJECT: Report of Election Contest Committee, Board of Governors District 6 Election, Report of Action Taken August 29, 2008, by the Board Committee on Operations Acting on Behalf of the Board of Governors Between Meetings

On August 29, 2008, the Board Committee on Operations, which has the authority to act on behalf of the Board of Governors in between regular Board meetings, held a meeting by conference call to discuss the above item.

A quorum was reached and the Board Committee voted unanimously to adopt the following resolution:

RESOLVED, that the Board Committee on Operations, acting on behalf of the Board of Governors in-between meetings pursuant to the Board of Governors resolution approving the Committee on Operations Charter, May 2002 (Board Book, tab 9, art. 2.), accepts the Report of the Elections Contest Committee, and adopts the committee's findings as the findings of the board; and it is

FURTHER RESOLVED that, based on these findings the board concludes that, to the extent Mr. Tenenbaum practices law at a fixed location, he does so primarily out of his residence address in District 6; and it is

FURTHER RESOLVED that, as a result of these findings and conclusions, the election results for District 6, by which Mr. Tenenbaum is the prevailing candidate, are to be certified and that he take his place with the Board of Governors as the District 6 representative effective with the new board year.

All members, except Ms. English, Mr. McNicholas and Mr. Rubin, were present and all members present, except Ms. Ramirez, voted "yes". Ms. Ramirez abstained.

A copy of the agenda item can be found at the Board Committee, Closed Session archives for the meeting on August 29, 2008.