



GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

AGENDA DATE: March 8, 2023

AGENDA ITEM: Consider the election of the 2023 GRPU Commission Officers of President and Secretary.

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BACKGROUND:

[MN Stat. 412.341](#) requires the GRPUC to annually choose a President from its own members and appoint a Secretary, who need not be a member of the Commission, for an indefinite term. For the past several years, the GRPUC has conducted this process during the March Regular Meeting.

The typical procedure for selection of officers is:

- The current President calls for nominations, “Nominations are now in order for the office of President”.
- A member of the GRPUC may then place a member in nomination, “I nominate _____ for President.” Nominations do not require a second, however a member of the GRPUC may second a nomination to show support for the nominee.
- The President restates the nomination and calls for additional nominations, “Mr./Ms. _____ is nominated. Are there any other nominations?” If no other nominations are put forth, the President states, “If not, a motion to close the nominations is in order.”
- A member of the GRPUC moves to close the nominations, “I move that the nominations for the office of President be closed and a roll call vote for each nominee be taken”. This motion should have a second and the vote taken.

If more than one nominee for the office, election by roll call vote for each nominee would be in order.

If there is only one nominee and there is a unanimous vote to close the nominations, the President may state, “The “Ayes” have it by unanimous vote. Nominations are closed and Mr./Ms. _____ is declared elected to the office of President”.

This process should then be repeated for the position of Secretary.

RECOMMENDATION:

Consider the election of the 2023 GRPU Commission Offices of President and Secretary.