COUNCIL OPERATING PROCEDURE

1

General Council Meeting Operations

Approved by Council: 04/06/95

Revised: 03/07/97, 06/25/99, 04/03/00, 12/15/03, 03/11/05, 11/09/07, 09/12/08, 06/13/11,

06/28/16, 04/11/17, **04/16/19**.

This excerpt reflects proposed changes to <u>Council Operating Procedure 1</u> which are limited to the "New Member Orientation" and "Officers" sections as noted below in strikeout font.

NEW MEMBER ORIENTATION

New Council members will be provided with a one-day to two-day briefing session with appropriate Council members, staff, and advisory Chairs (Scientific and Statistical Committee, advisory subpanels, and plan development/management Teams) prior to their first Council meeting. During this session, both mechanics of operation and management issues and techniques will be addressed. In addition, new members will attend the Council Chair's briefing for the first two-Council meetings.

OFFICERS

The Council Chair and up to two Vice Chairs of the Council shall be elected by majority vote of Council members present and voting. Generally, elections are held during the June Council meeting. Officers shall serve one-year terms, which commence August 11 and end August 10 of the following year. Appointments may be renewed for additional one-year terms by majority Council vote at the next June meeting. The Council Chair may not serve more than two consecutive one-year terms.

PFMC 08/18/22