

SMUD BOARD POLICY



Category: Governance Process
Policy No.: GP-5
Title: Election of Board President and Vice President

The Board shall elect each year a president and vice president to preside over it, under the following terms and conditions:

- a) The nominations for and selection of president and vice president for the ensuing year shall be accomplished by the Board no later than the first regularly scheduled meeting in January.
- b) The president and vice president shall be elected upon a vote of four or more Board members voting in approval.
- c) The terms of president and vice president shall be for a period of one year or until such time as a successor has been selected pursuant to these rules.
- d) The president may serve no more than one full term in succession.
- e) During the absence of the president, the vice president will preside, and, in the event that both the president and vice president are absent, the members present shall select one of their members to act as president pro tem.
- f) In the event that the office of either president or vice president becomes vacant, the board, within 30 days from the date of such vacancy, will select one of its members to fill the term of that office.
- g) The president and/or vice president shall be recalled upon a vote of four or more Board members voting to recall. Nomination and election of a new president and/or vice president shall occur within 30 days from the date of the vote to recall.

Monitoring Method: Board Report

Frequency: Annual

Versioning:

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| December 19, 2002 | Resolution No. 02-12-14 | Date of Adoption. |
| October 16, 2003 | Resolution No. 03-10-14 | Date of Revision. |
| September 21, 2023 | Resolution No. 23-09-02 | Date of Revision. |
| February 15, 2024 | Resolution No. 24-02-02 | Date of Revision. [Current Policy] |