

**BEFORE THE  
FRESNO COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 2022-09**

In the Matter of:                    )  
Nominations and elections        )  
\_\_\_\_\_                                  )

RESOLUTION ESTABLISHING AN  
ORDERLY OFFICER ELECTION PROTOCOL

WHEREAS, Fresno Council of Governments' (Fresno COG) bylaws require that the most recent edition of Robert's Rules of Order shall constitute the parliamentary authority for the Council, and;

WHEREAS, the Fourth Edition of Roberts Rules of Order provides a variety of methods through which nominations can be offered and votes taken, and;

WHEREAS, In the interest of clarity, Fresno COG wishes to adopt a consistent protocol to nominate and elect officers or committee members.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno COG Board adopts the following protocol to provide a guideline for implementing nominations and elections.

The Chair shall open nominations. Any member may nominate any other member. A second is not required.

After allowing sufficient opportunity for any Board member to issue a nomination, the Chair shall close nominations and repeat the names of those nominated. The Chair shall direct the secretary to proceed to a vote by roll call. The secretary shall ask members, in turn, the candidate for whom they wish to vote. Before voting, members may request the names of the candidates be repeated. The secretary shall tabulate the votes and announce the candidate with the most votes as the winner.

In case of a tie, a run-off vote shall be called among tied candidates. In the case a tie cannot be broken after repeated votes, the winner shall be determined by coin toss.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 28<sup>th</sup> day of April 2022.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: \_\_\_\_\_  
Michelle Roman, Chair

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 28<sup>th</sup> day of April, 2022.

Signed: \_\_\_\_\_  
Tony Boren, Executive Director