

THE WASHINGTON STATE BOARD OF EDUCATION

A high-quality education system that prepares all students for college, career, and life.

EXECUTIVE COMMITTEE ELECTIONS

The SBE will conduct an Executive Committee election at the September 2017 meeting for the following seats:

 Chair, two-year term Current Officer: None

• Vice Chair, two-year term Current Officer: Kevin Laverty

• Member at-large, one-year term Current Officer: Peter Maier

• Member at-large, one-year term Current Officer: Janis Avery

 Member at-large, one-year term Current Officer: Judy Jennings

Member Maier and Member Jennings are not eligible to run for another term of their current seats. They may run for other seats on the Executive Committee.

The elected members will begin serving on the Executive Committee at the end of the September 2017 meeting.

Action

Prior to the September meeting, members were invited to submit nominations to Member Jennings. The following members have been nominated for a seat on the Executive Committee:

Chair	Vice Chair	Member at-large
Kevin Laverty	MJ Bolt	Janis Avery
	Peter Maier	Connie Fletcher
	Judy Jennings	Jeff Estes
	Janis Avery	Holly Koon

A call for additional nominations will be offered on the morning of September 14 and the elections will take place later that day. Ballots will be provided at the time the election is conducted.

Election ballots are required to be signed per the Public Meeting Act RCW 42.30.060(2) and only voting members of the Board may participate in the election of officers.

Article IV, Section 3(5)

- (5) **Ties.** (a) After three tied votes for an officer position, the election shall be postponed until the next regularly scheduled meeting, at which time one final vote will be taken.
- (b) If the final vote results in a tie, all candidate names shall be placed in a receptacle and the election for the officer position shall be decided by a blind draw of a candidate name from the receptacle by the chair.