

EXECUTIVE SUMMARY

Meeting Date: September 18, 2025

Agenda Item: Nominations for OSBA Legislative Policy Committee

Item Type: Action

Administrator: Board Chair Kendell Ferguson

Objective: Nominate a candidate for the OSBA Legislative Policy Committee position

for the Southern Region #5

Background: Board members recently attended the OSBA Summer Conference in Salem where they learned that the <u>Southern Region #5</u> Legislative Policy Committee (LPC) position was up for election. In 2025, all even-numbered Board positions are also up for election. Since MSD is in the Southern Region #5, there are no Board positions up for election at this time.

Candidates for the LPC must be nominated by official action of a Board member within their region. At this meeting the Board Chair will open the floor for nominations of any interested member.

Additional Materials:

List of Open Board & LPC Positions
OSBA LPC Nomination Form
OSBA LPC Candidate Questionnaire

Recommendation: At the discretion of the Board, open the floor for nominations and elect a member(s) for the Southern Region LPC candidate.

Suggested Nomination: "I nominate _____ as a candidate for the OSBA Legislative Policy Committee for the Southern Region #5." (no second required)