ARTICLE III

OFFICERS AND DUTIES

1. OFFICERS. The officers of the OPERATIONS BOARD shall be elected annually in accordance with the provisions of this article, and shall consist of a Chair, a Vice Chair, a Secretary, a Treasurer, and the Immediate Past Chair, and such subordinate officers as may from time to time be elected by the OPERATIONS BOARD. The offices shall be held only by members of the OPERATIONS BOARD, and each of the COMMISSIONS shall provide two officers from among its OPERATIONS BOARD members. The offices of Chair and Vice Chair shall not be held at the same time by members representing the same jurisdiction or the same appointing COMMISSION and the office of Chair shall be rotated each year between the two COMMISSIONS.

2. TERMS OF OFFICE. Each of the officers shall be elected at the annual meeting of the OPERATIONS BOARD, to serve for a term of one (1) year, unless sooner removed by the OPERATIONS BOARD, or until a successor is elected and qualified. All officers shall be eligible for re-election. Any vacancy occurring in an office will be filled for the unexpired term by the OPERATIONS BOARD at the next regular meeting following the occurrence of such vacancy. If the vacancy occurs in the office of the Secretary or Treasurer, an acting officer shall be appointed by the Chair pending such election.

3. ELECTION. At the regular meeting preceding the annual meeting at which the election of officers will be held, the Chair shall appoint a Nominating Committee, consisting of at least one member from each appointing COMMISSIONS. At the annual meeting, the Nominating Committee shall submit the name or names of one or more persons for each office to be filled. Further nominations may be made by any member at the annual meeting.

4. CHAIR. The Chair shall preside over all meetings of the OPERATIONS BOARD at which he/she is present, and shall vote as any other member. The Chairman shall be responsible for the implementation of the actions taken by the OPERATIONS BOARD, shall have all of the powers and duties customarily pertaining to the office of Chair, and shall perform such other duties as may from time to time be assigned by the OPERATIONS BOARD.

5. VICE CHAIR. In the event of the absence of the Chair, or of his/her inability to perform any of the duties of his office or to exercise any of his/her powers, the Vice Chair shall perform such duties and possess such powers as are conferred on the Chair, and shall perform such other duties as may from time to time be assigned by the Chair or by the OPERATIONS BOARD.

6. SECRETARY. The Secretary shall be the custodian of the records of the OPERATIONS BOARD. He/she shall keep a book or record containing the names and places of residence of all members of the OPERATIONS BOARD, as well as their dates of appointment and qualification as members of the OPERATIONS BOARD. He/she shall perform all of the duties generally incident to the office of Secretary, and such other duties as may from time to time be assigned by the Chair or by the OPERATIONS BOARD. The Secretary shall maintain an official minutes book as provided in Article IV section 12). The Secretary shall sign, jointly with
the Chair, all official resolutions and minutes. The Secretary may, subject to the Chair’s approval and without objection from the OPERATIONS BOARD or the CHIEF EXECUTIVE OFFICER provided for in Article V, appoint a member of the CHIEF EXECUTIVE OFFICER’S staff to perform various functions assigned to the Secretary.

7. TREASURER. The Treasurer shall have the care and custody of and be responsible for all funds of the OPERATIONS BOARD, and shall deposit such funds in the name of the OPERATIONS BOARD in such banks or trust companies as the OPERATIONS BOARD may designate. He/she shall render a report of the condition of the finances of the OPERATIONS BOARD at such other times as may be required by the OPERATIONS BOARD. He/she shall perform all duties generally incident to the office of Treasurer, and such other duties as may from time to time be assigned by the Chair or by the OPERATIONS BOARD.

8. REMOVAL OF OFFICERS. Any officer elected by the members of the OPERATIONS BOARD may be removed by the OPERATIONS BOARD whenever in its judgment the best interest of the OPERATIONS BOARD would be served thereby.

9. VACANCIES. Any vacancy occurring in any office because of death, resignation, removal, disqualification, or otherwise, shall be filled by the OPERATIONS BOARD for the unexpired portion of the term.