Memorandum 79-31

Subject: Election of New Chairperson

As you know, the Governor has appointed a successor to replace Howard Williams, whose term had expired. This leaves the Commission with no Chairperson. The unexpired portion of the term is until December 31, 1979.

There are a few documents that, from time to time, should be signed by the Chairperson. It would be convenient to have a Chairperson during the remainder of the unexpired term (from now until December 31, 1979) to sign these documents and perhaps sign certain letters on behalf of the Commission. Accordingly, it is suggested that the Commission consider electing a Chairperson at the July meeting to fill the remainder of the unexpired term.

In October 1979, if past practice is followed, the Commission will hold its regular election for Chairperson and Vice-Chairperson, the persons elected to serve for the regular two-year term, commencing on December 31, 1979.

Respectfully submitted,

John H. DeMoully Executive Secretary