

Meeting Announcement and Agenda

EXECUTIVE COMMITTEE BI-STATE REGIONAL COMMISSION

Monday, January 14, 2013, 12:00 noon
Bi-State Regional Commission
Third Floor Conference Room
1504 Third Avenue
Rock Island, Illinois

1. Approval of the Minutes of the January 25, 2012 Meeting (See enclosed)
2. Consideration of Nominating a Slate of Officers for the Commission for the 2013-2014 Term
Article II of the Commission's By-Law states:

“Section 1. Each year in the month of January, the Executive Committee shall serve as the Nomination Committee to recommend a slate of officers for consideration by the full Commission. In addition, nominations may be made from the floor.

Section 2. Each year in the month of January, the Commission shall elect from its representative a Chairperson, Vice-Chairperson, a Secretary, and a Treasurer. The term of these officers shall be for one (1) year with eligibility for reelection to a second term. The officers shall be elected officials. No more than one (1) officer shall be selected from each jurisdiction, and no more than two (2) officers shall be selected from the same state.

Section 3. The term of office of Commission officers shall begin on the first day of March of the year of their election.”

The term of office shall begin on March 1, 2013. (See enclosed list of previous Commission officers.)

3. Consideration and Discussion of Articles of Agreement and By-Law revisions. (Draft Articles of Agreement and By-Laws will be distributed at meeting.)
4. Other business
5. Adjournment