

**APPOINTMENT OF TECHNICAL ADVISORY COMMITTEE (TAC)  
NOMINATING COMMITTEE  
FOR 2010 SELECTION OF OFFICERS**

**Background**

Each year the Technical Advisory Committee must select officers for the positions of Chair, First Vice Chair and Second Vice Chair. Officers serve one-year terms.

**Current Situation**

The Chairman must appoint a Nominating Committee of at least three members for the purpose of bringing before the Technical Advisory Committee a slate of officers for consideration. The Nominating Committee will meet in January to select candidates for the offices of Chairman, Vice Chairman.

**Action Requested**

Staff requests that the TAC Chairman appoint a Nominating Committee from its membership for the nomination of officers for 2010.