

February 17, 2009

H 189. HOUSE UNC BOG ELECTIONS. Filed 2/17/09. *TO ESTABLISH THE PROCEDURE FOR NOMINATING AND ELECTING MEMBERS OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA.*

Sets the schedule for the nomination process for the eight seats to the UNC Board of Governors to be elected by the House of Representatives. Provides that it is the duty of the University Board of Governors Nominating Committee of the House of Representatives (Committee) to choose nominees for each opening on the Board of Governors to which the House is to elect members. Directs representatives to submit nominees to the Committee during the week of March 2-6, 2009.

Sets forth eligibility criteria for nominees and the guidelines for making a nomination. Requires each person who is formally nominated to file a completed North Carolina State Ethics Commission Statement of Economic Interest with the NC State Ethics Commission no later than 5:00 P.M. on Friday, March 6, 2009.

Directs the Committee to screen candidates and to submit a slate of 16 qualified candidates, providing that 16 or more candidates have been nominated. Specifies election procedure, including date (no later than April 1, 2009) and method to conduct runoffs and to break ties. Each representative voting must vote for as many candidates as there are vacancies to be filled by that election, and ballots must be signed and made available for public inspection. Specifies that the duties of the chair of the Committee include responsibility for the canvassing of the vote, declaring the results, and providing notice to the secretary of the Board of Governors of the names of the persons elected and the term for which each person was elected.

Intro. by Dickson.

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