

32nd District Agricultural Association

Board Policies

5.01 Appointment and Removal of the CEO

Date Adopted/Last Revised: Month #, 20XX

Note: Capitalized terms not otherwise defined in this Board Policy have the meanings set forth in the Definitions section of Board Policy 1.01. Should any provision in this policy contradict any provision of California law, California law shall control.

Purpose

The California Food and Agricultural Code authorizes the Board to appoint and remove, the CEO. This policy outlines the Board's duties and procedures related to this process.

Policy

Under the authority of the California Food and Agricultural Code, and Article IV in the Board Bylaws, the Board has the authority to appoint and remove the CEO.

Procedure

Appointing the CEO

Ideally, the appointment of the CEO should be made by a unanimous Board vote. If a unanimous vote cannot be reached, the Board is authorized to appoint the CEO of the District with a majority vote and in accordance with the notice and reporting requirements of the Bagley-Keene Open Meeting Act.

Removing the CEO

California law authorizes the Board to remove the CEO without cause. The Board may terminate the CEO of the District with a majority vote and in accordance with the notice and reporting requirements of the Bagley-Keene Open Meeting Act.