

**BOARD CANDIDATE SELECTION/VOTING PROCESS**  
AUGUST 2018

The Board will hear/receive a three-minute presentation from each candidate. Following the presentation, through a voting process, the Board will select a candidate by the following voting process:

1. Each Board member will be given a ballot to complete at the conclusion of the presentation by the candidates.
2. Each Board member will mark three candidates in the first public round of voting. The results will be publicly announced. Those candidates receiving no votes will be eliminated. (In the case there are fewer than three candidates in round one, the voting process will begin with two candidates.)
3. In the second round of voting, each Board member will mark two of the remaining candidates. The results will be again announced. Those candidates receiving no votes will be eliminated. (In the case there are fewer than three candidates in the first round, this voting process will be skipped and will move to next round.)
4. In the subsequent round of voting, each Board member will mark one of the remaining candidates. If one person received three votes in round three, that person will be the Board's appointee.
5. Those candidates receiving no votes will be eliminated. The voting will continue until a candidate receives three votes or more or until it is clear that an impasse has been reached.

In the case of an impasse, the Board will consider other courses of actions.