

Metropolitan Council Office of the Vice Mayor

## MEMORANDUM

то:	Metro Council Members
FROM:	Vice Mayor Angie Emery Henderson
DATE:	April 9, 2025
RE:	NOTICE OF PROCUREMENT STANDARDS BOARD VACANCY

Notice is hereby given of one vacancy on the Procurement Standards Board of the Metropolitan Government which, pursuant to Metro Code of Laws section 4.08.010.B.4., is to be filled by Metropolitan Council election. This vacancy is the result of the expiration of the term of one Procurement Standards Board member – Roger Ligon, Jr. – as of October 19, 2024. Members of the Procurement Standards Board serve terms lasting three years or until a successor has been duly appointed and qualified.

The procedure for filling vacancies on the Procurement Standards Board is set forth in Council Rule No. 50. The timeframe for this process will be as follows:

- This memorandum shall constitute notice to all members of the Council of **one vacancy**.
- Members of the Council will be called upon to make nominations at the regular Council meeting on April 15, 2025 to fill the vacancy.
- Nominees will be notified to meet with the Council's Rules, Confirmations, and Public Elections Committee on Tuesday, May 6, 2025. Any nominee who does not appear before the Rules Committee on May 6, 2025 shall be deemed to have withdrawn their name from nomination.
- An election to fill the vacancy will be conducted at the May 20, 2025 Council meeting. It is not required for a nominee to be present on the evening of the election, but they are very welcome to attend.

Should you have any questions regarding the procedure for filling this vacancy, please contact Margaret Darby.

cc: Marjorie Pomeroy-Wallace, Office of Mayor Freddie O'Connell Kathy Floyd-Buggs, Office of Mayor Freddie O'Connell Austin Kyle, Metropolitan Clerk Jenneen Reed, Director, Finance Department Dennis Rowland, Purchasing Agent, Finance Department