



## Metropolitan Council Office of the Vice Mayor

### MEMORANDUM

**TO:** Metro Council Members  
**FROM:** Vice Mayor Angie Emery Henderson  
**DATE:** September 3, 2024  
**RE:** NOTICE OF CONTRACT AND COMPLIANCE BOARD VACANCIES

Notice is hereby given of three vacancies on the Contract and Compliance Board of the Metropolitan Government, which pursuant to [Substitute Ordinance No. BL2024-375](#), is to be filled by Metropolitan Council election. These vacancies are the result of the establishment of the Contract and Compliance Board by the passage of Substitute Ordinance No. BL2024-375 on July 2, 2024. **One vacancy shall be a Council Member who will serve as a non-voting member of the board.** The Council Member vacancy shall be filled by Metropolitan Council election. **Two vacancies shall be members of the community and shall be filled by Metropolitan Council election.** Members of the Contract and Compliance Board serve terms lasting two years.

The procedure for filling the two community vacancies and one Council Member vacancy on this 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 Metropolitan Council of three vacancies.
- **Members of the Council will be called upon to make nominations at the regular Council meeting on September 17, 2024, to fill the vacancies.**
- Nominees, including nominated Council Members, will be notified to meet with the Council's Rules, Confirmations, and Public Elections Committee on Tuesday, October 1, 2024. Any nominee, including a Council Member, who does not appear before the Rules Committee on October 1, 2024, shall be deemed to have withdrawn their name from nomination.
- An election to fill the vacancies, including the one Council Member vacancy, will be conducted at the October 15, 2024 Council meeting. It is not required for nominees from the community to be present on the evening of the election, but they are very welcome.

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

cc: Marjorie Pomeroy-Wallace, Office of Mayor Freddie O'Connell  
Kathy Floyd-Buggs, Office of Mayor Freddie O'Connell  
Dave Rosenberg, Office of Mayor Freddie O'Connell  
Austin Kyle, Metropolitan Clerk  
Dennis Rowland, Purchasing Agent, Metro Finance Department, Procurement Division