From: George Dunlap gdunlap1234@att.net

Subject: Fwd: Proposal for the election of chair and vice chair of the board

Date: December 1, 2014 at 1:41 PM
To: George Dunlap gdunlap1234@att.net
Bcc: George Dunlap gdunlap1234@att.net



George Dunlap

Begin forwarded message:

From: George Dunlap <gdunlap1234@att.net>

Date: November 27, 2012 at 2:29:32 PM EST

To: Marvin Bethune < mbethune@rbcwb.com >

Cc: "William F. James, Jr." < wjames@carolina.rr.com >, Kim Ratliff

< kratliff48@yahoo.com >, Matthew Ridenhour

<matthew@matthewridenhour.com>, Pat Cotham <patcotham@gmail.com>,

Trevor Fuller < info@votetrevorfuller.com >, Karen Bentley

< kwbmontana@msn.com>, "Leake, Vilma"

< <u>Vilma.Leake@mecklenburgcountync.gov</u>>, Dumont Clarke

dumontclarke@mvalaw.com, George Dunlap gdunlap@bellsouth.net,

"Paige, Janice" < <u>Janice.Paige@mecklenburgcountync.gov</u>>, "Snowden, Amber

N." < Amber. Snowden@mecklenburgcountync.gov >, "McGillicuddy, John"

<<u>John.McGillicuddy@mecklenburgcountync.gov</u>>, "Lancaster, Michelle"

< Michelle. Lancaster@mecklenburgcountync.gov >, "Shields, Bobbie"

< Bobbie. Shields@mecklenburgcountync.gov >, "Jones, Harry L."

< Harry. Jones@mecklenburgcountync.gov >

Subject: Re: Proposal for the election of chair and vice chair of the board

Thank you. That provision could be removed.

Sent from my iPhone

On Nov 27, 2012, at 2:28 PM, Marvin Bethune < mbethune@rbcwb.com > wrote:

I have opined in the past that the chairman and vice chairman have terms of one

year and that there are no provisions for their removal during that one year term.

Marvin A. Bethune

Mecklenburg County Attorney

Ruff, Bond, Cobb, Wade & Bethune, L.L.P.

Attorneys at Law

831 East Morehead Street, Suite 860

Charlotte, NC 28202

Phone: 704-377-1634 Ext 222

mbethune@rbcwb.com

From: William F. James, Jr. [mailto:wjames@carolina.rr.com]

Sent: Tuesday, November 27, 2012 2:16 PM

To: 'George Dunlap'; 'Kim Ratliff'; 'Matthew Ridenhour'; 'Pat Cotham'; 'Trevor Fuller'; 'Karen Bentley';

'Leake, Vilma'; 'Dumont Clarke'; 'George Dunlap'

Cc: 'Paige, Janice'; 'Snowden, Amber N.'; 'McGillicuddy, John'; 'Lancaster, Michelle'; Marvin Bethune;

'Shields, Bobbie'; 'Jones, Harry L.'

Subject: RE: Proposal for the election of chair and vice chair of the board

Importance: High

I haven't had time to go through this in detail however one item I think is not legal (the removal of a Chair or Vice chair). State law mandates the term of office and I don't think it allows for a change during the year.

Marvin wrote a memo about it once I think but it was a long time ago.

From: George Dunlap [mailto:gdunlap1234@att.net]

Sent: Tuesday, November 27, 2012 2:06 PM

To: 'Kim Ratliff'; 'Matthew Ridenhour'; 'Pat Cotham'; 'Trevor Fuller'; 'Karen Bentley'; 'Leake, Vilma';

'Dumont Clarke'; 'George Dunlap'; 'James, Bill'

Cc: 'Paige, Janice'; 'Snowden, Amber N.'; 'McGillicuddy, John'; 'Lancaster, Michelle'; 'Bethune, Marvin';

'Shields, Bobbie'; 'Jones, Harry L.'

Subject: Proposal for the election of chair and vice chair of the board

All, Last year, I expressed concern that the board has never established a written process for the election of chair and vice chair of the board. I have drafted a proposal that I would

like to have all incoming board members review for consideration and discussion and I would like to add the item to our upcoming agenda. This proposal would not affect the upcoming selection of chair and vice because that process will have already taken place,

however if such a proposal was adopted, it would be effective at the time the chair and vice chair is selected in December, 2013. I would appreciate any feedback or recommendations for additions or deletions to this proposal. Additionally, I would like to have Marvin and staff review the proposal to ensure that it meets any requirements necessary for implementation.