

DATE: NOVEMBER 4, 2009

TO: OKI BOARD OF DIRECTORS AND INTERESTED INDIVIDUALS

**FROM: LARRY MAXEY , CHAIR
OKI NOMINATING COMMITTEE**

RE: OKI NOMINATING PROCEDURES

I am serving as chair of the OKI Nominating Committee for 2010. Other members of the Committee include:

Larry Maxey, Resident Member
Keith Corman, Resident Member
James T. O'Reily, Wyoming, Ohio

The Articles of Agreement provide that the Board of Directors be composed of members in the following categories.

- ◆ Elected Officials appointed by their jurisdictions
- ◆ Representatives of each planning agency or commission
- ◆ Resident members of the OKI Region
- ◆ Other elected officials or persons responsible to such officials from counties, municipal corporations, townships, special districts, or other political subdivisions or representatives of such persons as the Board of Directors selected
- ◆ Plus not more than 6 ex-officio members

The OKI Bylaws entrust us with the responsibility of recommending candidates for the offices of:

- ◆ President
- ◆ First Vice President
- ◆ Second Vice President
- ◆ Treasurer
- ◆ Other elected officials
- ◆ Responsible to elected officials (see paragraph two above)
- ◆ Resident members (see paragraph two above)
- ◆ On the Executive Committee:
 - Indiana Cities Under 40,000
 - Kentucky Cities Under 40,000
 - Ohio Cities Under 40,000
 - Township Population Under 40,000 plus Indiana and Kentucky elected officials (total of 4)

- ◆ Five At Large Seats:
 - 1 filled traditionally by a county engineer
 - 4 Resident Members

In addition, the Committee will fill any vacancies in the event that members previously elected to serve in 2010 will not be returning to office.

The current officers of OKI whose one-year term ends on January 14, 2010 are:

Steve Pendery, Campbell County Fiscal Court	President
Edwin Humphrey	First Vice President
Michael F. Juengling,	Second Vice, President
Kenneth F. Reed,	Treasurer
Christine, Maticic	Past President
Mark R. Policinski	Secretary

The Nominating Committee Report will be published January 14, 2010. The election of officers and board members is scheduled for the Board of Directors meeting, January 14, 2010, 10:30 a.m. at the OKI Offices, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202. Nominations will also be accepted from the floor.

Please use the attached form to express your interest in, or to nominate an individual for a one-year term of office on the OKI Board of Directors. You can request consideration for more than one office. Also, please attach your current resume.

All forms must be received by **NOON, December 4, 2009**. Forms may be mailed to:

**Ohio-Kentucky-Indiana Regional Council of Governments
Nominating Committee Chair
2009 Nominating Committee
720 East Pete Rose Way
Suite 420
Cincinnati, Ohio 45202**

**or faxed to
OKI Nominating Committee
(513) 621-9325**

**Or e-mail to
Marilyn Osborne at mosborne@oki.org**

2010 OKI NOMINATING COMMITTEE NOMINATION REQUEST FORM

I wish to be considered for the following office(s) of the OKI Board of Directors to be elected on Thursday, **JANUARY 14, 2010** (Note: Any person may request consideration for more than one office. Any person who is not recommended for the requested position on the Board of Directors will automatically be considered for another position on the OKI Board of Directors).

Officer Positions

_____ President
_____ First Vice President
_____ Second Vice President
_____ Treasurer
_____ Secretary (Per OKI Articles of Agreement – OKI Executive Director)

Board of Director Positions

_____ Member of the OKI Board of Directors for a one year term
Members for Other Elected Officials
Members for Persons Responsible to Elected Officials or From Special Purpose Districts
Members for Residents of the OKI Region (At-Large Members)

OKI Executive Committee Positions

_____ Indiana Cities Under 40,000 (one city, Lawrenceburg, qualifies)
_____ Kentucky Cities Under 40,000
_____ Ohio Cities Under 40,000
_____ At-Large Member

Please provide the Nominating Committee with a current *Résumé*

NAME: _____
(Please Print)

REPRESENTING: _____
(Jurisdiction/Agency)

ADDRESS: _____
(Preferred Mailing Address)

CITY: _____ COUNTY: _____ STATE: _____ ZIP CODE: _____

PHONE NO.:(____) _____ FAX NO.:(____) _____

E-MAIL ADDRESS: _____
(Please Print)

Deadline: NOON – December 4, 2009