

EXHIBIT 13-B

This simple change keeps a 12 month experience requirement to the Chair rotation, but does not require it for the Vice Chair, and also votes an interim Chair from any qualified Director rather than voting to have the then current Chair serve again.

RULE 2.5: ROTATION OF VICE CHAIR INTO THE POSITION OF CHAIR

The Board shall rotate its leadership among the seven (7) elected members. To encourage rotation of the Chair, each December when the annual election of Board officers is conducted, or when a vacancy in the position of Chair occurs, the Vice-Chair shall be elected as Chair. Beginning in 201407, the following rotation shall be used to select the next Vice-Chair.

Division 2 Director
Division 3 Director
Division 4 Director
Division 5 Director
Monterey County Board of Supervisors Representative
Mayoral Representative
Division 1 Director

Thereafter, the rotation shall return to the top of this list.

Should the current Vice Chair decline to serve as incoming Chair, the Board shall select the Director next in rotation to serve as Chair. Should the Director next in rotation for the position of Vice Chair decline to serve in that capacity, the Board shall select the next Director in rotation to serve as Vice Chair. The declining Director shall have an opportunity to serve once the entire rotation schedule is complete and has returned to the Division that opted-out. If the Chair has served less than 12 months at the time the annual December election of Board officers is conducted, the Board shall, by majority vote, elect a Chair to serve for that year, and thereafter the Chair rotation shall return to where it had left off. ~~will vote to determine if the current Chair shall continue to serve for another year, or if the Vice Chair shall rotate into the position of Chair.~~