

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder		(2) MEETING DATE June 6, 2006		(3) CONTACT/PHONE Tami Bisantz (805)781-5080	
(4) SUBJECT Pension Trust Election.					
(5) SUMMARY OF REQUEST Pursuant to the San Luis Obispo County Pension Trust Rules for Election of Trustees, the annual election was scheduled to be held June 20, 2006. Only one candidate filed for the vacancy and per Section 9 of the Rules for the Conduct of Pension Trust Elections, that candidate shall be automatically elected upon the County Clerk filing with the Board of Supervisors a certified statement indicating that only one candidate had filed for the position.					
(6) RECOMMENDED ACTION That your Board receive and file the certified statement of the County Clerk as provided for in Section 9 of the Rules of Election for the Pension for the Pension Trust Trustees.					
(7) FUNDING SOURCE(S) The Pension Trust has budgeted for an annual election.		(8) CURRENT YEAR COST \$207.36		(9) ANNUAL COST n/a	
(10) BUDGETED? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes 9 <input type="checkbox"/> N/A					
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): Pension Trust.					
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____					
(13) SUPERVISOR DISTRICT(S) <input type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input type="checkbox"/> 4th, <input type="checkbox"/> 5th, <input checked="" type="checkbox"/> All			(14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A		(15) Maddy Act Appointments Signed-off by Clerk of the Board
(16) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)			(17) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions (Orig + 4 copies) <input type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input checked="" type="checkbox"/> N/A		
(18) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A			(19) APPROPRIATION TRANSFER REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) _____			(21) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		(22) Agenda Item History <input checked="" type="checkbox"/> N/A Date _____
(23) ADMINISTRATIVE OFFICE REVIEW <i>OK Tami Bisantz</i>					

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(6.6.06)*

Office of the County Clerk-Recorder

COUNTY OF SAN LUIS OBISPO

◆ 1144 MONTEREY ST. STE. A

◆ SAN LUIS OBISPO, CA 93408

◆ (805) 781-5228



JULIE L. RODEWALD
COUNTY CLERK-RECORDER

JANET HALEY
CHIEF DEPUTY
REGISTRAR OF VOTERS

TO: HONORABLE BOARD OF SUPERVISORS

FROM: JULIE L. RODEWALD, COUNTY CLERK-RECORDER

DATE: JUNE 6, 2006

RE: PENSION TRUST ELECTION

Recommendation

That your Honorable Board receive and file the certified statement of the County Clerk as provided for in Section 9 of the Rules of Election for Pension Trust Trustees.

Discussion

Per Section 8 of the Pension Trust Rules for Election, the time of filing commences on the second Monday in May and ends on the following Friday. The period for individuals to declare their candidacy for this election was May 8, 2006 through May 12, 2006. Only one candidate, Matthew Kraut, the incumbent, filed nomination papers. Section 9 of the Rules for the Conduct of Pension Trust Elections, specifies that when only one candidate files for a vacancy, no election shall be held, and that candidate shall be automatically elected upon the County Clerk filing with the Board of Supervisors a certified statement indicating that only one candidate filed for the vacancy by the closing date and time for the filing of nominations.

Upon your Board taking action to receive and file the attached certified statement, Matthew Kraut would be deemed elected to the office of Pension Trust Trustee for the term commencing July 24, 2006, and concluding July 28, 2009.

Other Agency Impact

The San Luis Obispo County Pension Trust Office has been notified that there was only one candidate for the vacancy of Trustee and that no election would be held on June 20, 2006.

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Financial Considerations

The Office of the Pension Trust will be responsible for all expenses incurred in running the election. Billing from the Elections Division of the County Clerk-Recorder's Office will be three hours of clerical time, billed at \$69.12 per hour for a total of \$207.36.

Intended Results

To comply with Section 9 of the Rules For The Election of San Luis Obispo County Pension Trustees.

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STATE OF CALIFORNIA)
COUNTY OF SAN LUIS OBISPO)
SAN LUIS OBISPO COUNTY)
PENSION TRUST ELECTION)

ss.

CERTIFICATE
OF COUNTY CLERK

I, JULIE L. RODEWALD, County Clerk-Recorder of the County of San Luis Obispo, California, do hereby certify:

THAT the annual election for Trustee of the San Luis Obispo County Pension Trust was scheduled to be conducted on June 20, 2006; and,

THAT per Section 3, Appendix F of the Rules for the Election of the San Luis Obispo County Pension Trustees, the time of filing commences on the second Monday in May and ends on the following Friday. The period for individuals to declare their candidacy for this election was May 8, 2006 through May 12, 2006; and,

THAT the term of office scheduled for election is three (3) years, commencing July 24, 2006, and concluding July 28, 2009; and,

THAT only one candidate, Matthew Kraut, filed to run for the office of Trustee, San Luis Obispo County Pension Trust; and,

THAT in accordance with Section 9 of the rules for conducting San Luis Obispo County Pension Trustee elections, the Board of Supervisors is hereby notified that only one candidate declared their candidacy during the nomination period and that by operation of Section 9, Matthew Kraut be elected.

I DECLARE under penalty of perjury that the foregoing is true and correct to the best of my knowledge. Executed this 19th day of May, 2006, at San Luis Obispo, California.

JULIE L. RODEWALD
County Clerk-Recorder

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