

Based on process adopted in 2006

HAB Chair Selection Process

Nominations

- 1) Board members, alternates and Tri-Party agencies provide nominations for HAB chair (from September 1 to October 15, 2012).
 - a. Nominations may include current HAB members or alternates, or others not currently involved with HAB activities (referred to as "non-HAB candidates").
 - b. Nominations must be accompanied by a written statement of willingness to serve.
 - c. Candidates should be made aware of the considerable amount of time required to function effectively as HAB chair.
 - d. Candidates should be made aware that the only remuneration is for travel [note: question in 2006 about reimbursement for phone expenses].
 - e. Resumes or short bios of non-HAB candidates should be provided, and they must be present at the November HAB meeting to present their views and answer questions.
- 2) The names of candidates as well as any non-HAB candidates' resumes will be emailed to all in advance of the November meeting.
- 3) The slate of nominees for HAB chair is presented to the HAB at its November meeting.
- 4) Nominations from the floor will be accepted. (However, it is hoped that the names of serious candidates will already have been submitted to the nominating committee chair by October 15 and forwarded to all.)

Selection

- 1) Each HAB seat has one vote.
- 2) A quorum of HAB members present and voting is required to conduct the HAB selection/election.
- 3) A 2/3 majority affirmative vote is required to select the person the HAB recommends to the Tri-Party agencies to be the new HAB chair.
- 4) Before the first voting, all candidates are given the opportunity to present their thoughts/visions for the HAB's work and respond to questions.
- 5) Voting is by paper ballot. (Two tellers are chosen and two other people are selected to oversee the ballot counting.)
 - a. If the slate of candidates for HAB chair is more than two, the candidate receiving the least number of votes is dropped from the list.

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- b. Voting continues until a candidate receives the required 2/3 majority vote.
 - c. Then it is hoped there will be a unanimous ballot cast for the new, recommended chair.
- 6) The recommendation from the Board is forwarded to DOE.
- 7) DOE appoints the new HAB chair.