

Public Agenda Item #19

Review, Discussion and Consideration of Proposed Rules of the Board of Trustees, Texas Administrative Code, Title 34, Part IV, Chapter 63 (Board of Trustees)- (Action)

May 26, 2021

Bernie Hajovsky, Director of Enterprise Planning Office

Proposed Amendment to Chapter 63

Board of Trustees



Amendment to § 63.4, Election of Trustees (Ballot)

Authorize the board or the board's designee to cancel an election and certify the lone candidate as the trustee-elect

Reasons

- Conducting an election with only one candidate is unnecessary
 - Voters cannot "write-in" candidates
- Budgeted election monies would remain in the trust fund if the election is cancelled

Proposed Amendment to Chapter 63

Board of Trustees



Notice of the proposed amendments to Chapter 63 was published in the April 23, 2021 issue of the Texas Register (46 TexReg 17).

ERS did not receive any comments on the proposed rule amendment.

Proposed Amendment to Chapter 63

Staff Recommendation



Adopt the proposed amendment to 34 TAC Chapter 63, concerning Board of Trustees, as reflected in Exhibit A and this agenda item.

Questions?
Action Item