

D. Appointment of Nomination Committee for EMCC Calendar Year 2015 Slate of Officers

Action: The EMCC Bylaws state: *“The Chairperson shall appoint a Nominating Committee as provided in these Bylaws in November of each year to prepare and submit to the EMCC for election the names of officers for each succeeding year. The Nominating Committee shall make their submittal to the EMCC on or before December 15th of each year.”*

Recommended Action:

Appoint a nominating committee to present their nomination names for chair and vice chair at the next EMCC meeting to serve calendar year 2015.

E. Psychiatric Emergency Services

Presentation by Julie Puentes, Hospital Association of Southern California

8. **MEMBER COMMENTS**

9. **PUBLIC FORUM**

(non-agendized)

At this time, members of the public may address the Chairman regarding any items within the subject matter of this advisory committee's authority provided by law. Comments are limited to 3-5 minutes per person and 20 minutes for all comments unless different time limits are set by the Chairman; subject to the approval of the committee.

10. **NEXT MEETING** – Friday, February 27, 2015
Commission Hearing Room 333 W. Santa Ana Blvd, Santa Ana 92701

11. **ADJOURNMENT**