

Composition and Selection of District Governor Nominating Committee
D-5890 Resolution 20-2 (this Resolution supersedes and replaces D5890 Resolution 89-5)

Section 1:

At the business meeting conducted at the District Conference, or at another time in lieu of the District Conference, the District Governor shall call for nominations from the floor from the Electors of the clubs in the District for the election of three (3) members to the Nominating Committee. Electors who nominate an individual to be elected to the Nominating Committee must have prior verification that such person will accept the nomination. No nominations shall be accepted for a member of the club of the District Governor. The three (3) nominees receiving the highest votes from the club Electors will serve on the committee; however, a club may not be represented on the Nominating Committee by more than one member. The nominee with the most votes will serve as the chairman of the committee. The outgoing District Governor shall also serve on the committee.

Once selected, all committee members will be provided with a full and complete copy of this resolution, as enacted by the District Electors, and they shall immediately read the entirety of the District Resolution to understand the rules and procedures as set out therein.

The Chair shall confirm confidentiality to all members prior to filling out the remaining three members, and all committee members shall likewise confirm their understanding of the confidentiality requirement in a signed original document delivered to the Chair or delivered to the Chair by electronic transmission.

The elected Chair, along with the other two elected members and the outgoing District Governor, shall meet as soon thereafter as practical for the purpose of choosing three additional members-at-large and two (2) alternates, of which not more than one member of any club may serve, including the club of the outgoing District Governor and those elected and appointed. This entire committee shall be composed of at least two (2), but not more than three (3), Past District Governors of District 5890, one of which shall be the outgoing District Governor.

Immediately after filling all committee positions, the Chair shall confirm confidentiality to the newly appointed members-at-large. All newly appointed committee members shall confirm their understanding of the confidentiality requirement in a signed original document delivered to the Chair or delivered to the Chair by electronic transmission.

Composition of the seven voting committee members will be announced to the District by the District Governor as soon as possible.

Section 2:

No Rotarian may be elected or selected to serve on the District Nominating Committee for two successive terms.

Section 3:

Upon receiving applications from candidates and prior to distribution or notice of receipt of any application, the Nominating Committee Chair will confidentially verify and confirm that all applicants have paid all dues to his or her Rotary Club and, if the Applicant, has transferred membership within the past Rotary year, with the immediate prior Rotary Club. The Chair shall thereafter verify that any nominating club is in good standing (all dues paid) with the district and Rotary International to confirm their eligibility. If the applicant or club is not in good standing as set forth herein, the applicant will be disqualified and not be allowed to apply for that current cycle.

Upon confirmation of all candidates' eligibility the Chair will distribute the applications for each eligible candidate at one time to the committee following the submittal deadline. This will help to ensure confidentiality, and if there is a perceived conflict of interest by a Nominating Committee member, the Chair should immediately contact the District Governor who will manage such potential conflict in confidence, as soon as possible and in concert with the District Parliamentarian and legal committee, if any, to ensure integrity of the conflict resolution process.

Section 4:

In the event of proposal of a candidate for District Governor Nominee from a club to which any member of the Nominating Committee may belong, that member of the Nominating Committee is thereupon immediately disqualified, and shall be replaced by a Rotarian appointed by the District Governor and selected from the Alternates above selected, if more than two (2) Alternates are required, the District Governor will select the Alternate from a club not proposing a candidate for District Governor. This provision shall not apply to the outgoing District Governor. Selection shall be by majority vote. However, in no event may the outgoing District Governor's vote be cast as the deciding vote for any candidate if a member of the outgoing Governor's club is a candidate. In that event, while the selection need not be unanimous, no candidate shall be elected with less than 5 of the 7 votes.

Section 5:

The Nominating Committee will meet to select the District Governor Nominee during the following Rotary year. The District Governor will be a nonvoting ex-officio member of the committee. If the Chair has a question on procedures or any other issue, they will first contact the current sitting District Governor for guidance. The Chair shall not contact any other person prior to consultation with the current sitting District Governor.

The District Governor's role during the selection process will be only to verify and declare that the process was handled correctly and fairly. The District Governor Elect and the District Governor Nominee's role will be only to observe. The District Governor, the District Governor Elect and the District Governor Nominee will not address the Nominating Committee in any way unless specifically asked by the Chair and may not vote or comment on the person for whom each would vote if allowed.

Section 6

In the event an issue arises which is not addressed in this Resolution, the matter may be resolved by resort to the most current versions of the Rotary International Manual of Procedure and/or the Rotary International Code of Policies.