



## **OOO POLICY 2022 - 5**

### *Subcommittee & Workgroup Chair/Co-Chair Replacement Process*

Issued: 12/07/2021

#### **Nomination Process**

If an OOC Subcommittee Chair or Co-Chair, or Workgroup Chair or Co-Chair, is no longer able to continue serving as in their chair/co-chair position for any reason, the nomination process for a replacement is as follows:

- The OOC member company of the vacating chair/co-chair will be allowed one nomination,
- The remaining subcommittee/workgroup members will be allowed one nomination, and
- The Executive Subcommittee will be allowed one nomination.

A maximum of three (3) individuals may be nominated under this process (one individual from each of the above).

#### **Selection Process**

If multiple (more than one) individuals are nominated for a chair/co-chair position, then the OOC Officers and OOC Staff will select the new chair/co-chair from the pool of nominees.

This policy shall apply to all OOC Subcommittees and Ad-Hoc Workgroups, except for the OOC Executive Subcommittee. The OOC Executive Subcommittee officers are selected by a vote of the Executive Subcommittee per the OOC bylaws.

This policy will expire on December 31, 2022 and may be renewed or adjusted for 2023.