California Fair Political Practices Commission MEMORANDUM

To: Chair Ravel, Commissioners Eskovitz, Garrett, Montgomery and Rotunda

From: Zackery P. Morazzini, General Counsel

Re: Sub-Committee on Search for Executive Director

Date: December 13, 2012

The Commission will be embarking on a national search for an Executive Director and it is proposed that the Commission establish and approve a sub-committee to develop the structure and process to guide the search. Staff proposes that two Commissioners be appointed to the sub-committee to work with staff in developing the process for engaging in the search. Once developed, the sub-committee will report back to the Commission with a proposed plan of action for approval.