



**XVI
2016**

BILLET D'ÉTAT

WEDNESDAY, 18th MAY, 2016

1. Election of a Member of the States' Trading Supervisory Board, p. 2075

BILLET D'ÉTAT

TO THE MEMBERS OF THE STATES OF THE ISLAND OF GUERNSEY

I hereby give notice that the item contained in this Billet d'État which has been submitted for debate will be considered at the Meeting of the States of Deliberation already convened for **WEDNESDAY, the 18th MAY, 2016.**

R. J. COLLAS
Bailiff and Presiding Officer

The Royal Court House
Guernsey

8th April 2016

ELECTION OF A MEMBER OF THE STATES' TRADING SUPERVISORY BOARD

The States are asked:-

I.- To elect a sitting Member of the States as a member of the States' Trading Supervisory Board to serve until 30th June 2020 in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

(N.B. Pursuant to the Mandate of the States' Trading Supervisory Board, a member of the Board is elected on the recommendation of the Policy & Resources Committee and shall not be the President or a member of the Transport Licensing Authority.)

(N.B. Paragraphs 1, 2, 3 and 6 of Rule 16 of The Rules of Procedure of the States of Deliberation provides inter alia:-

“16.(1) When at any time there are vacancies in two or more of the following offices, the elections to fill those vacancies shall be held in the following order:

(a) to (e) ...

(f) Members of the Scrutiny Management Committee;

(g) Members of Principal Committees;

(h) Members of other Committees;

(i) ...

(2) Where the Presidents and / or members of more than one Committee are elected at the same Meeting then the elections shall be held in the order in paragraph (1) and within each category in alphabetical order by the name of the Committee.

(3) Where, in any election by the States, the number of candidates exceeds the number of vacancies:

(a) voting shall be carried out by secret ballot;

(b) if two or more candidates secure an equal number of votes and the addition of one vote to his or her poll would have entitled any such candidate to be declared elected, a second ballot shall be held in respect of such candidates only; and where in such a second ballot the addition of one vote to his or her poll would

have entitled a candidate to be declared elected, the Presiding Officer shall either rule that a further ballot, or, if necessary, further ballots, shall be held, or direct that the candidates shall draw lots to determine the matter;

- (6) *On a proposition to elect members of a Committee the Presiding Officer shall first invite the President of the Committee concerned, and thereafter other Members, to propose eligible candidates. Candidates must be proposed and seconded. Nobody shall speak about a candidate at that stage; and if no more candidates are proposed and seconded than there are vacancies the Presiding Officer shall put the election of the candidate(s) to the vote without speeches. If there are more candidates than vacancies the Presiding Officer shall invite each proposer to speak, for not more than five minutes in respect of each candidate proposed by that person, before voting takes place; and neither the candidates nor any other member shall be entitled to speak.”)*