



**Special Meeting:
Nominating Committee
Agenda**

Thursday November 5, 2015

4:45 pm

1485 Civic Court, Suite 1200,
Small Conference Room,
Concord, CA 94520

1.0 Call to Order

The meeting was called to order at 5:13 pm.

Present were Alternate Commissioners Belinda Lucey (Chair), Wanda Session, Matt Regan, and Executive Assistant Alex Khu.

2.0 Public Comment

None given.

3.0 Discussion and Approval of nomination of Chair, Vice Chair, and Secretary/Treasurer for 2016.

Belinda Lucey presented the proposed slate:

Chair: PJ Shelton

Vice Chair: Kathy Gallagher

Secretary / Treasurer: Gareth Ashley

The Committee discussed the slate.

A motion to approve the slate was made by Matt Regan and seconded by Wanda Session.

The slate was approved unanimously.

4.0 Discussion and Approval of nomination of the additional non-voting member of the Executive Committee for 2016

Belinda Lucey announced that Katharine Mason was willing to be put forward again as the Additional Non-Voting Member to the Executive Committee.

A motion to approve was made by Wanda Session and seconded by Matt Regan.

The motion was carried unanimously.

5.0 Adjourn

The meeting was adjourned at 5:16 pm.