



Special Meeting:

Nominating Committee

MINUTES

Wednesday October 12, 2016

9:00 AM

Lafayette Veterans Memorial Building
3780 Mt. Diablo Blvd,
Lafayette, CA 94549

1.0 Call to Order

The meeting was called to order at 9:10 am.

Present were Alternate Commissioners Wanda Session (Chair), Matt Regan, Marilyn Lucey, and Executive Director Sean Casey.

2.0 Public Comment

None given.

3.0 Discussion and Approval of nomination of Chair, Vice Chair, and Secretary/Treasurer for 2017.

Wanda Session presented the proposed slate:

Chair: Kathy Gallagher

Vice-Chair: Gareth Ashley

Secretary/Treasurer: John Jones

The committee discussed the slate.

A motion to approve the slate was made by Marilyn Lucey and seconded by Matt Regan.

The slate was approved unanimously.

4.0 Discussion and Approval of nomination of the additional non-voting member of the Executive Committee for 2017

Marilyn Lucey offered to be the additional non-voting member of the Executive Committee for 2017.

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

The motion was carried unanimously.

5.0 Adjourn

The meeting was adjourned at 9:14 am.