

**Special Meeting:  
Nominating Committee  
Minutes**

Monday October 02, 2017  
**5:45 PM**

Large Conference Room  
1485 Civic Court, Suite 1200, Concord, CA

**1.0 Call to Order**

The meeting was called to order at 5:45 PM  
Present were Alternate Commissioners Wanda Session (Chair), Lee Ross.  
Absent was Alternate Commissioner Matt Regan.

**2.0 Public Comment**

There was no comment from the public.

**3.0 Discussion and Approval of nomination of Chair, Vice Chair, and Secretary/Treasurer for 2018**

Message inviting Commissioners to serve as officers for 2018 was sent and there were no applicants.

Wanda Session presented the proposed slate:

Chair: Gareth Ashley  
Vice Chair: John Jones  
Secretary/Treasurer: Marilyn Cachola Lucey  
Additional Non-Voting Member: Lee Ross

The Committee discussed the slate.

A motion to approve the slate was made by Lee Ross, 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 2018**

Wanda Session announced that Lee Ross was willing to step in as the Additional Non-Voting Member to the Executive Committee.

A motion to approve was made by Lee Ross and seconded by Wanda Session.

The motion was **APPROVED** unanimously.

**5.0 Adjourn**

The meeting was adjourned at 5:49 pm.