

Special Meeting:

Nominating Committee

MINUTES

Monday October 15, 2018

5:30 PM

Large Conference Room

1485 Civic Court, Suite 1200, Concord, CA

1.0 Call to Order

The meeting was called to order at 5:36 PM

Present were Alternate Commissioners Wanda Session (Chair), Lee Ross and Matt Regan.

2.0 Public Comment

There were no comments from the public.

3.0 Discussion and Approval of nomination of Chair, Vice Chair, and Secretary/Treasurer for 2019

Commissioners were sent an invitation to serve as officers for 2019. There were no new applicants, but the current officers all expressed interest in continuing their position in 2019.

Wanda Session presented the proposed slate:

Chair: Gareth Ashley

Vice Chair: John Jones

Secretary / Treasurer: Marilyn Cachola Lucey

The Committee discussed the slate.

A motion to approve the slate was made by Matt Regan, seconded by Lee Ross.

The slate was **APPROVED** unanimously.

4.0 Discussion and Approval of nomination of the additional non-voting member of the Executive Committee for 2019

Wanda Session announced that there are two nominees this year for the additional non-voting member of the Executive Committee.

The nominees were:

- PJ Shelton
- Lee Ross

The Committee discussed the nomination and decided that the alternate commissioners' only opportunity to serve on the Executive Committee is in the non-voting role. Committee discussed that when possible, alternate commissioners should be given that opportunity.

Matt Regan made a motion to nominate Lee Ross, seconded by Wanda Session as the additional non-voting member of the Executive Committee for 2019.

The nomination was **APPROVED**.

5.0 Adjourn

The meeting adjourned at 5:45 PM.