

**NOMINATING COMMITTEE**  
OF THE  
REPRESENTATIVE POLICY BOARD  
SEPTEMBER 12, 2024  
SPECIAL MEETING TRANSCRIPTION

Tom:

All right. Why don't we get started? I'm sure Jamie will join us. And certainly, we're going to have minutes. And I want to thank you, Jennifer, for helping me with putting together the minutes of our last meeting.

Jennifer:

You're welcome.

Tom:

Why don't we move on to the Safety Moment? Let me see here. This is a big deal. When I was up at the AG's office, we would have these periodic sessions in terms of protecting the security of our system, and phishing is one of the big ways to do it. So I'll leave that with you under your advisement. Take a look at it, pay heed to it. And with that, we can move on to the approval of the minutes of our last meeting in August. Is there a motion?

Jamie:

I'll make that motion.

Tom:

Great. All right. Is there a second?

Mark:

I second it.

Tom:

Thank you, Mark. All those in favor indicate by saying, aye.

Committee members:

Aye.

Tom:

Any, opposed, abstaining? The minutes are adopted. We'll move on to a discussion with our very busy CEO, Mr. Bingaman and the Chair of the Five Member Authority, Mr. Borowy, I see you're here with us. And we look for their input, of course. Is it necessary to put this into executive session in terms of personnel?

David:

It would be better if we could speak in candor, yes.

Tom:

Oh, okay. Why don't we do that? Is there a motion?

Jamie:

I'll make the motion for us to move it to executive session inviting those members present.

Mark:

I second it.

Tom:

Thanks, Jamie. I see Mark would second that. We have four members here, so we would need two thirds. All those in favor indicate by saying, aye.

Committee members:

Aye.

Tom:

Opposed? Abstain? All right.

[EXECUTIVE SESSION FROM 5:02 P.M. TO 5:33 P.M.]

Tom:

We are now out of executive session. Next on the agenda we have... Let's see. [inaudible 00:00:17]  
Okay, well we did touch on this relative to the criteria. And we have some input from Larry and from Jeff, so I think it's worthwhile and I would certainly be supportive of including that. We'll have to work out a sentence or two, but include that into the criteria, certainly is my position. Do you agree? Do the other members of the committee agree?

Jamie:

I do.

Mark:

I agree, and I kind of leave it up to you, being a lawyer, to put it in the criteria.

Tom:

[inaudible 00:00:58] is-

Mark:

[inaudible 00:01:00] whatever you say about it, come up with that.

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Jasper:

I agree with Tom.

Tom:

I'll work with Jennifer on it. How's that?

Mark:

Otherwise, we could talk about it for an hour. You got to come up and say what you want to say.

Tom:

Or Jamie, if you want to volunteer some language, we welcome you.

Jamie:

Sure. Well, we're just adding... Yes, I'll volunteer some language and I'll shoot it out to you and Jennifer following the meeting for a cursory review before it goes to the RPB.

Tom:

Yes.

Jamie:

Okay, thank you.

Jennifer:

And we have to get that to the RPB 10 days before the next meeting.

Tom:

Okay.

Jamie:

I'll get it right out to you guys.

Jennifer:

Okay.

Tom:

So we've got a few days then, right?

Jennifer:

Yes, we have time.

Tom:

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Okay. Not to put any pressure on you, Jamie. All right, let's move along then, if we can. Now, we're going to be meeting with Suzanne and what we'll have to do is to develop a date. Jennifer, would you be able to line that up for us?

Jennifer:

Sure.

Tom:

And I think we could do that. We're moving along at a good pace. I think the important thing, we've got to get the criteria of the draft before the RPB at its monthly session. We can set up the meeting with Suzanne, and maybe we could do just a general circulation of an email. I'll give you some dates, Jennifer, and then we can go from there.

Jennifer:

Okay. Sounds good.

Tom:

All right, that's great. So that would take your number five. Number six, determine the next key dates to complete the... Well, I think that our meeting with Suzanne and the submission of the draft criteria will fulfill that obligation. And our next meeting date will depend on when we can line up Suzanne and then we'll bring everybody in. We'll circulate a date and time, and that should take care of that. Anything else?

Mark:

Did you say you didn't want that to be a Teams meeting?

Tom:

That's right, Mark. That's a good point. I'd like that to be in person.

Mark:

All right. Just as long as it's not on a Tuesday.

Tom:

All right, well then we'll exclude Tuesday. Thanks for letting us know, because that will limit then the possible dates. I'm looking at after the RPB meeting. I'm looking maybe toward the end of September, early October for everybody.

Mark:

Sounds good to me. Sounds good to me. Just as long as I [inaudible 00:03:53].

Tom:

All right, now. That's good. I think that's it, unless I forgot something. Is there anything else?

Jennifer:

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I think that's everything.

Mark:

I think it was a very good meeting.

Tom:

Okay. Certainly worthwhile. And I thank everyone. And Jamie, we'll wait for your input, and I want to thank everybody for attending tonight. Have a great weekend.