

REPRESENTATIVE POLICY BOARD

NOMINATING COMMITTEE

MAY 8, 2024

SPECIAL MEETING TRANSCRIPTION

Charles:

I'll call the meeting of the Nominating Committee to order. Everyone has had an opportunity to review the Safety Moment so we will move onto the committee's order of business.

We are here to consider RPB officers for the upcoming year beginning on July 1st. According to the Bylaws, when officers are elected they can serve for three consecutive years, with the exception of the chairman, who gets an extra year. Nominations to interested RPB members is already done. We sent out a notice to the RPB members, if there was anybody interested, that they bring their names to our attention. It's my understanding, they had until today. There was no interest. Anybody have any questions on the plan or the program? [inaudible 00:03:52]

I spoke to the existing officers. All of them want to re-up, including Bob as chairman. The only two caveats were related to the vice chair position; while the current officer would desire to stay on the Executive Committee, he has no interest in being Chair at some point and has expressed that. And the Secretary also said that if somebody else really wanted to serve as in this role, she'd be fine but she's willing to serve another year.

Peter:

So that's the secretary, correct?

Greg:

Yes.

Charles:

So that being said-

Peter:

And Tim was treasurer?

Charles:

Yes [inaudible 00:04:54] and he had no issues about Bob [inaudible 00:04:57]. The only thought process I had was all of them are in their first year, so it's nothing that has to be done this year, but I'd be happy to call Tim. I've had some very general past conversations with Tim. He would have no problem being chair. Whether we wanted to make that transition now, I don't know how anybody feels about that. But there's no reason to do it now because everybody is in their first year. But it's something we could do and we could start the process of preparing for chairmanship [inaudible 00:05:41] three years at this point. Right?

Naomi:

How about Jamie? Does she have any interest in being chair?

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Charles:

I never approached the question. She had expressed that she would have no problem if somebody else wanted to be Secretary. So [inaudible 00:06:01] suggesting possibly, just throwing it out there if we wanted to, I could make the call to Tim and see if [inaudible 00:06:09] wanted to make that swap. That would give Tim three years to prepare for [inaudible 00:06:19]

Mark:

Tim is on the Executive Committee anyhow because isn't he board of finance chairman?

Charles:

No.

Mark:

Oh, he isn't?

Charles:

No, he was.

Greg:

Right.

Charles:

No, he was.

Mark:

I forgot. I'm sorry.

Charles:

He's the treasurer. He's an officer of the Executive Committee.

Mark:

I knew he was on the Executive Committee. So I don't see what's the difference whether you're vice chairman or secretary. You're on the Executive Committee and this is the first year for those officers.

Charles:

I was just thinking of succession.

Mark:

I think it just should stay the way it is, but that's only my opinion.

Mark:

Excuse me, Jennifer, I'm having trouble hearing people. Can you increase your volume?

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Naomi:

I'm sorry. I was just saying ... Can you hear me now?

Mark:

Yes.

Naomi:

Okay. Well, I was just saying that we're talking about looking forward, about Jamie possibly getting in line as well. But I was just saying, she just retired. She's trying to get her children together and deal with her new knee. So maybe thinking of her a little ways down the road. Give them another year. That's how I feel about it.

Greg:

Yes, I don't think there's any rush right now because they got three more years on. Bob has after this year, they got two more years, and Bob has three more years.

Peter:

I feel the same way.

Charles:

We'll just let [inaudible 00:08:24] with nobody else expressing any interest in the board, I don't even see any need to make any changes whatsoever.

Mark:

Okay.

Charles:

Do we need a motion to that effect, that we would go [inaudible 00:08:46]

Greg:

I would say yes.

Charles:

So moved.

Naomi:

Seconded.

Charles:

[inaudible 00:08:53] and that's a motion to recommend the RPB continue [inaudible 00:09:01]. Believe it or not, we are a little bit ahead of schedule.

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Greg:

Yes we are.

Charles:

So-

Mark:

I think you should slow down a little bit.

Charles:

Well no, that's the question. [inaudible 00:09:21] instead of appointing a committee, we'll be appointing officers for recommendation.

Jennifer:

Do you want to recommend the officers to the RPB at its May meeting or in June?

Charles:

I don't see any need to put it off.

Greg:

Get it over with.

Greg:

Just one question. Is anybody up for reappointment from their city or town?

Any of those people?

Jennifer:

Yes, for reappointment? I think we have like seven people.

Charles:

Any of these officers? It's Tim, Jamie, Steve and Bob.

Jennifer:

I have everything here.

Mark:

I'm up for reappointment.

Jennifer:

Bob is up for reappointment.

Charles:

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So the only thing I have to do in the nominating process is put that caveat in, assuming that Bob gets renominated.

Mark:

Yes.

Charles:

The reappointment is contingent on Bob being renominated by his town. I will call Bob and just make sure that-

Mark:

I think he's in good standing there with his town.

I think his mayor contacted him.

Charles:

I do too but [inaudible 00:11:19]

Greg:

The mayor has been there as long as Bob is old.

Jennifer:

I didn't get anything yet.

Naomi:

I guess the mayor put it in for my reappointment and it's been floating around. They just called me today.

Charles:

Our board has to vote on it.

Naomi:

And I know they've talked about voting on it and [inaudible 00:12:00] I don't foresee any problems [inaudible 00:12:04]

Charles:

So he's the only one, correct? Because Tim is good, Jamie and Steve?

Jennifer:

Yes.

Is everybody okay with me distributing the minutes for approval, since there will not be another meeting?

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Committee members:

Sure.

Jennifer:

Okay, I just have to get the okay for the minutes.

Mark:

I think we did the right thing and I make a motion to adjourn.

Charles:

Second?

Peter:

Second.

Charles:

All in favor say aye.

Committee members:

Aye.

Charles:

Thank you everyone.