

REPRESENTATIVE POLICY BOARD

NOMINATING COMMITTEE

MAY 12, 2023

MEETING TRANSCRIPTION

Stephen:

I'll call the Nominating Committee meeting to order for May 12th.

We'll start with the safety moment. It's on health and environment. If you haven't looked at it, it's probably a lot of things you might already have incorporated into your life. Some good suggestions as always, so take a look. It's a good reminder. Thanks, Jennifer.

Item two is approval of our minutes of the special meeting. May 4th.

Greg:

So moved.

Stephen:

Thank you. Is there a second?

Tim:

I'll second.

Tom:

I'll second.

Stephen:

[inaudible 00:08:41].

Any comments? Any corrections, additions, omissions? All those in favor?

Committee:

Aye.

Stephen:

Any opposed? Minutes carried.

Item three is a discussion of our candidates that we interviewed last night. And I think before we say anything at all, we'll just move into executive session, so any comments are done in executive session for that purpose.

So we need a vote to go into executive session. Do I have a motion-

Tim:

I'll move we move into executive session with all members in the room included.

Stephen:

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Okay. Second?

Greg:
Second.

Stephen:
And we're including Jeff Donofrio in this.

Tim:
Yes.

Tom:
Yes.

Stephen:
All those in favor?

Committee:
Aye.

Stephen:
Any opposed?
Okay, Jennifer. We're in executive session.

[EXECUTIVE SESSION FROM 5:09 P.M. TO 6:12 P.M.]

Stephen:
Okay. Thank you.

Greg:
Just out of clarification, when does it go to the entire board?

Jennifer:
May 25th.

Stephen:
The next meeting we can do it.

Greg:
Okay. That's [inaudible 00:00:22] of the hearing?

Jeff:

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Yes.

Tim:

So that's in almost two weeks.

Jeff:

Yes.

Stephen:

We'll move on to item four, which is consideration in action to be recommended to the RPB a candidate for appointment to the Five Member Authority. Jennifer has put up the proposal. Is there a motion?

Charles:

I will move. To elect a candidate as our recommendation to the Five Member Authority.

Tim:

I second.

Stephen:

Is there any discussion on this?

Charles:

Any more discussion?

Stephen:

Any more discussion.

Jeff:

Or any other nominations?

Stephen:

Does this say, that it's unanimous? Do we want to put that in here?

Jennifer:

That will be in the minutes.

Stephen:

Okay.

Tim:

I would add to the minutes, after thoughtful consideration and conversation.

Stephen:

Then I'll call for a vote on this. All those in favor?

Tim:

Aye.

Charles:

Aye.

Stephen:

Aye.

Tom:

Aye.

Jamie:

Aye.

Greg:

Aye

Stephen:

Any opposed? Any abstaining? So that motion, the resolution passes unanimously. Very good. So I guess we don't have to schedule a next meeting and we're good.

Jennifer:

Can I make a comment?

Stephen:

Sure.

Jennifer:

Since there's not going to be another meeting, I'm going to circulate the minutes by email for approval by everybody.

Stephen:

Okay.

Tim:

Okay.

Stephen:

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Thank you everyone. Thank

Tim:

You very much, Steve.

Charles:

Good job, Steve.

Stephen:

Motion to adjourn.

Jeff:

Well done.

Stephen:

All those in favor? We're adjourned.

Committee:

Aye.

Stephen:

Thank you. Thank you all.