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Minutes

To: NCPA Nominating Committee
From: Cary Padgett, Assistant Secretary to the Commission
Subject: Minutes of the July 14&20, 2021, NCPA Nominating Committee Special Meeting / Teleconference Call

1. *Call Meeting to Order and Roll Call*

The special meeting of the NCPA Nominating Committee was called to order at 10:01 am by Committee Chair David Hagele via teleconference on July 14, 2021. In addition to Chair Hagele, Vice-Chair Jerry Serventi, Greg Scharff and Jeff Berkheimer attended via teleconference, and Assistant Secretary Cary Padgett attend at NCPA.

Public Forum: Chair Hagele asked if any members of the public were present who would like to address the Committee on the agenda items. No members of the public were present.

2. **Approval of Minutes** – Approval of the minutes of the June 11, 2020, and the November 18, 2020, Special Meetings of the NCPA Nominating Committee. (Motion by Greg Scharff, second by Jerry Serventi). Motion carried by a majority on a roll call vote. Jeff Berkheimer abstained.

DISCUSSION / ACTION ITEMS

3. ***Nomination of Members to Serve on the NCPA Executive Committee for FY 21-22***– nomination of Chair, Vice Chair and election of five (5) at large representatives to the Executive Committee.

The Committee discussed potential candidates to serve on the Executive Committee for a one-year term, which will begin at the regular scheduled September 2021 Commission meeting. After discussion and consideration of several candidates, the Committee recommended the following Slate of Officers for Commission recommendation at the July 29, 2021, meeting as follows:

Chair:	David Hagele
Vice Chair:	Jerry Serventi
Executive Committee Member	Mark Chandler
Executive Committee Member	Jenelle Osborne
Executive Committee Member	Pauline Roccucci
Executive Committee Member	Greg Scharff

Motion: A motion was made by Greg Scharff and seconded by Jeff Berkheimer to approve the nomination of the FY 2021-22 Slate of Officers and Executive Committee Members for Commission consideration and approval. The motion carried unanimously on a roll call vote.

4. ***Appointment of Members to Serve on the NCPA Finance Committee and Legislative & Regulatory Affairs Committee – Approve the appointment of Chair of the NCPA Finance Committee, and Chair and Vice Chair of the Legislative and Regulatory Affairs Committee for FY 21-22***

The Committee discussed the appointments of Chair and Vice-Chair of the Legislative and Regulatory Affairs Committee (L&R Committee). Greg Scharff asked the Committee to consider his nomination as Chair the L&R Committee. The Committee discussed and agreed to appoint Commissioner Greg Scharff as Chair and Commissioner Mark Chandler as Vice-Chair. The L&R Affairs Committee officers will take office at the regular scheduled Commission meeting in September 2021.

Motion: A motion was made by Jerry Serventi and seconded by Greg Scharff to approve the appointment of Commissioner Greg Scharff as Chair, and the appointment of Commissioner Mark Chandler as Vice Chair of the Legislative & Regulatory Affairs Committee for a one-year term of office for FY21-22. The motion carried unanimously on a roll call vote.

The Committee discussed the appointment of Chair of the Finance Committee. Current Chair Greg Scharff is stepping down from Chair after serving in the position for three years to serve as Chair of the L&R Committee.

The Committee discussed several candidates, but had not discussed with the potential candidate their interest in Chairing the Finance Committee. The Committee agreed to table this item and recess the meeting to July 20, 2021, at 9:00 am.

The Committee recessed open session on July 14, 2021, at 10:44 am.

The Committee reconvened into open session on July 20, 2021, at 9:02 am.

The Nominating Committee discussed several candidates to serve as Chair of the Finance Committee. However, at this time, the potential candidate was not reachable, and the Committee decided to defer this appointment to the Executive Committee for consideration and approval at the July 29, 2021, meeting.

ADJOURNMENT

Chair Hagele adjourned the July 14, 2021, special meeting at 9:09 am on July 20, 2021.

Sincerely,



CARY A. PADGETT
Assistant Secretary to the Commission