



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Minutes

Date: July 31, 2015
To: NCPA Nominating Committee
From: Carol Garcia, Chairperson
Subject: Minutes of the July 31, 2015 Nominating Committee Special Meeting

1. Call Meeting to Order and Roll Call

The special meeting of the Nominating Committee was called to order at 3:00 p.m. by Chairperson Carol Garcia. In addition to Carol Garcia, present via teleconference were Gary Plass and John Roukema.

Public Forum

Chairperson Garcia asked if any members of the public were present at NCPA in Roseville or at any of the other noticed meeting locations who would like to address the Nominating Committee on any agenda item. No members of the public were present.

2. Nomination of Members to Serve on the NCPA Executive Committee

The committee discussed potential candidates to serve on the NCPA Executive Committee for the one year term beginning at the regular September 2015 Commission meeting. After discussion, the committee agreed upon a slate of candidates to be reported to the Commission for nomination as follows:

Chair:	Carol Garcia
Vice-Chair	Bob Lingl
Members (3):	Gary Plass Roger Firth Mark Chandler

3. Other New Business. None

Adjournment.

Chairperson Garcia adjourned the special meeting at 3:02 p.m.

Carol Garcia, Chairperson