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# Commission Staff Report

AGENDA ITEM NO.: \_\_\_\_

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**Date:** June 19, 2014  
**To:** NCPA Commission  
**Subject:** Nomination of Executive Committee

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As indicated in the NCPA Bylaws, Section 10 (iv) Other Committees, the Nominating Committee shall meet as an ad hoc committee before the regular July meeting of the Commission, and make its report to the Commission prior to the election of the Chair, Vice-Chair, and the Executive Committee members by the Commission. The Nominating Committee met and nominated Chair and Vice Chair and three Commissioners as at large Executive Committee members for FY 2015 consisting of Chair Carol Garcia, Vice-Chair Bob Lingl, Board Member Patrick Kolstad, Board Member Larry Hansen, and Board Member Gary Plass.

## Fiscal Impact

No monetary impact to the Agency is expected to result from this action.

## Environmental Analysis

This activity would not result in a direct or reasonably foreseeable indirect change in the physical environment and is therefore not a "project" for purposes of Section 21065 the California Environmental Quality Act. No environmental review is necessary.

## Recommendation

The Nominating Committee recommends that the Commission elect the Slate of Officers as Chair and Vice Chair and three Commissioners as at large Executive Committee members for FY 2015 consisting of Chair Carol Garcia, Vice-Chair Bob Lingl, Board Member Patrick Kolstad, Board Member Larry Hansen, and Board Member Gary Plass.

Respectfully submitted,

PATRICK KOLSTAD  
Nominating Committee Chairman