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Minutes - DRAFT

Date: June 14, 2017
To: Nominating Committee
From: Cary Padgett, Assistant Secretary to the Commission
Subject: Minutes of the June 14, 2017, NCPA Nominating Committee Special Meeting /
Teleconference Call

1. *Call Meeting to Order and Roll Call*

The special meeting of the Nominating Committee was called to order at 10:30 am by Chair Bob Lingl. In addition to Chair Lingl, present via teleconference were Roger Frith, Michelle Bertolino, and Cary Padgett.

Public Forum: Chair Bob Lingl 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.

DISCUSSION / ACTION ITEM

2. ***Nomination of Members to Serve on the NCPA Executive Committee*** – election of Chair, Vice Chair and election of four (4) at large representatives to the Executive Committee.

The committee discussed potential candidates to serve on the NCPA Executive Committee for a one-year term beginning at the regular scheduled September 2017 Commission meeting. After discussion and consideration of several candidates, the Committee agreed upon a slate of officers and Executive Committee Members for Commission recommendation at the July meeting as follows:

| | |
|----------------------------|----------------|
| Chair: | Bob Lingl |
| Vice Chair: | Roger Frith |
| Executive Committee Member | Mark Chandler |
| Executive Committee Member | Teresa O'Neill |
| Executive Committee Member | Greg Scharff |

Motion: A motion was made by Bob Lingl and seconded by Roger Frith to approve the FY 2018 Slate of Officers and Executive Committee Members, and postpone the nomination of a sixth (6) member of the Committee until a later date. The motion carried unanimously on a roll call vote.

The Committee discussed and appointed officers to the Legislative and Regulatory Affairs Committee (L&R Committee) and recommended appointment of Teresa O'Neill as Chair and Bonnie Gore as Vice Chair. L&R Committee officers will take office at the regular scheduled Committee meeting in September 2017.

Motion: A motion was made by Bob Lingl and seconded by Michelle Bertolino to approve the appointment of the slate of officers of the L&R Committee. The motion carried unanimously on a roll call vote.

The Committee discussed the appointment of Chair of the NCPA Finance Committee. Due to Commissioner changes and vacancies at Alameda, Healdsburg and the Port of Oakland, the Committee recommended postponing the appointment until those vacancies are established.

ADJOURNMENT

Chair Lingl adjourned the special meeting at 11:07 am.