



651 Commerce Drive
Roseville, CA 95678

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

Minutes - **DRAFT**

Date: June 27, 2019
To: NCPA Nominating Committee
From: Cary Padgett, Assistant Secretary to the Commission
Subject: Minutes of the June 27, 2019, 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 11:16 am by Committee Chair Roger Frith at NCPA, 651 Commerce Drive, Roseville, CA. In addition to Chair Frith, Teresa O'Neill attend via teleconference, and Nico Procos, Randy Howard, and Cary Padgett attend at NCPA.

Public Forum: Chair Roger Frith 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 July 13, 2018, Special Meeting of the NCPA Nominating Committee. (Motion by Teresa O'Neill, second by Roger Frith). Motion carried by a unanimous voice vote. Nico Procos abstained.

DISCUSSION / ACTION ITEM

3. ***Nomination of Members to Serve on the NCPA Executive Committee for FY 2019-20*** – nomination of Chair, Vice Chair and election of three (3) at large representatives to the Executive Committee.

General Manager Randy Howard mentioned that he spoke with Commissioner John Allard and Commissioner Kristen Schreder and they both expressed an interest in participating as an officer of the Legislative and Regulatory Affairs Committee. Commissioner David Hagele announced that he is stepping down as Chair of the Finance Committee due to conflicting obligations. In addition, current Executive Committee members would like to continue their appointment on the Executive Committee.

Randy Howard left the meeting after presenting his comments.

The Committee discussed potential candidates to serve on the Executive Committee for a one-year term, which will begin at the regular scheduled September 2019 Commission meeting. After discussion and consideration of several candidates, and the recommendation to increase the Executive Committee representatives to seven (7) from five (5) at large members, the Committee agreed upon a slate of officers and Executive Committee Members for Commission recommendation at the July 26, 2019, meeting as follows:

Chair:	Roger Frith
Vice Chair:	Teresa O'Neill
Executive Committee Member	John Allard
Executive Committee Member	Mark Chandler
Executive Committee Member	David Hagele
Executive Committee Member	Greg Scharff
Executive Committee Member	Jerry Serventi

Motion: A motion was made by Roger Frith and seconded by Teresa O'Neill to approve the nomination of the FY 2019-20 Slate of Officers and Executive Committee Members for Commission approval and to increase the representatives to seven (7) at large members. The motion carried unanimously on a voice 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*

The Committee discussed and appointed officers to the Legislative and Regulatory Affairs Committee (L&R Affairs Committee) and recommended reappointment of Commissioner Mark Chandler as Chair and appointment of Commissioner Kristen Schreder as Vice Chair. The L&R Affairs Committee officers will take office at the regular scheduled Committee meeting in September 2019.

The Committee also discussed the appointment of Chair of the NCPA Finance Committee, and recommended appointment of Commissioner Greg Scharff as Chair. Finance Chair will take office at the regular scheduled Commission meeting in September 2019.

Motion: A motion was made by Roger Frith and seconded by Nico Procos to approve the appointment of Commissioner Mark Chandler as Chair, and Commissioner Kristen Schreder as Vice Chair of the NCPA L&R Affairs Committee, and the appointment of Commissioner Greg Scharff as Chair of the NCPA Finance Committee. The motion carried unanimously on a voice vote.

ADJOURNMENT

Chair Frith adjourned the June 27, 2019, special meeting at 11:45 am.

Sincerely,

//

CARY A. PADGETT

Assistant Secretary to the Commission