Nominating Committee

Minutes

June 8, 2015

Members present: Bobby Begley, Gay Pannell, Benita Lind and Stephanie Sharp

Staff: Germaine O’Connell

A quorum was established.

Update on SILC nominations: Germaine reported that the nominations are still in the Governor’s office.

Resignation of Paul McKee: Benita shared that Paul McKee had written via email, to let SILC know that due to his job duties, he could no longer serve on SILC. Therefore, Nominating Committee will have to select a candadite and alternate to send to the Governor’s office for consideration. Germaine shared that at this time, even with repeated efforts on several member’s part, there was only one current application on file. MOTION: Benita Lind motioned and Gay Pannell seconded that the Committee table nominations until the Governor releases his appointments; and then the Committee can consider any person who was not appointed in that group of nominations to replace Mr. McKee. Passed unanimously. In addition, all members of the Committee agreed to work on getting additional applications.

OFB Appointment: Benita also shared that Paul McKee also served as the SILC representative on the OFB Council. Therefore, the Committee needs to nominate a new representative. MOTION: Stephanie Sharp motioned and Benita Lind seconded that the Chair shall check with all eligible members to ascertain who would be interested in serving in this capacity. Passed unanimously.

Chairmanship: This topic was tabled until after the September meeting when the new members should be appointed and all members will be assigned to committees and committee chairs appointed by the SILC Chair.

Next meeting: August 12, 2015 at 4 pm at Germaine’s office.