Nominating Committee

Minutes

Feb. 13, 2013

Present: Darrell Mattingly, Debbie Blake, Danny Perry, Sandi Radford

Staff: Germaine O’Connell

Sandi Radford starting meeting by announcing that due to a prolonged illness of the current Chair, Benita Lind, it was agreed that a new Chair should be temporarily appointed. Sandi has appointed Darrell Mattingly to fill in as Chair until the end of his term; as which time, Benita should be returning to the Council.

Minutes: MOTION: Debbie Blake/Danny Perry made a motion to accept the August 1, 2012 minutes a presented. Passed unanimously.

Nominations: The Committee reviewed the seven (7) applications. Three (3) of the applications were complete and four (4) of the applications were not. After careful review, it was determined that the three following individuals will be put forth at the full Council meeting for nomination on to the SILC, to replace the three (3) members that will be leaving in April 2013:

 Stephanie Sharp

 Paul McKee

 Patricia Dressman

In addition, to meet the request of the Governor’s office, the following individuals will be contacted to request additional information to complete their applications and will be put forth as the alternates:

 Todd Crawford

 Barbara Davis

 Bobby Begley