



Nominating Committee Meeting
June 6th, 2016, 10:00 a.m.
Via Conference Call

Committee Attendees: David Lawrence (Chair); Marisol Diaz; Alan Eckstein (via conference call)

Committee Absentees: Commissioner Heather Carruthers

Staff Attendees: Lisa Sanabria

I. Welcome and Introductions **David Lawrence**

- D Lawrence called the meeting to order and welcomed everyone.
- A quorum was not established with three (3) voting members.

II. Approval of Minutes **David Lawrence**

- Motion to approve minutes by M. Diaz.
- Motion seconded by A. Eckstein.
- Motion was unanimously passed.

III. Vacancies **David Lawrence**

- D. Lawrence commenced interviews with the following candidates: Loreen Chant and Virginia Jacko
 - Motion to approve Loreen Chant as a board member by M. Diaz.
 - Motion seconded by A. Eckstein.
 - Motion was unanimously passed.

IV. Public Comments **David Lawrence**

V. Adjourn **David Lawrence**