



Nominating Committee Meeting
September 21st, 2016, 11:00 a.m.
Executive Conference Room

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

Committee Absentees: Commissioner Heather Carruthers; Marisol Diaz

Staff Attendees: Lisa Sanabria; Evelio Torres

I. Welcome and Introductions **David Lawrence**

- D Lawrence called the meeting to order and welcomed everyone.
- A quorum was not established with three (2) voting members.

II. Vacancies **David Lawrence**

- D. Lawrence commenced interview with the following candidates: Matthews Bruno
 - Motion to recommend Matthews Bruno to become a board member A. Eckstein.
 - Due to lack of quorum final vote will be taken at the October board meeting.
- D. Lawrence stated that the terms for J. Abilio Rodriguez and Russell Benford were up for reappointment.
 - Motion to recommend J. Abilio Rodriguez and Russell Benford for reappointment A. Eckstein.
 - Due to lack of quorum final vote will be taken at the October board meeting.

III. Public Comments **David Lawrence**

IV. Adjourn **David Lawrence**