

LEADERSHIP NOMINATING COMMITTEE MINUTES
Monday, July 26, 2021

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| PRESENT | Rosemarie Kraeger Chad Delbridge Deanna McLaughlin Greg Lynch Debra Jackson Tony Trongone | Rhode Island Commissioner Wyoming Commissioner Tennessee Commissioner Washington Commissioner New York Commissioner New Jersey Commissioner | Chair |
| EXCUSED | Tim McMurtrey Teresa Ferenczhalmy Douglas Ragland | Idaho Commissioner New Mexico Commissioner Alabama Commissioner | |
| STAFF | Cherise Imai Lindsey Dablow | Executive Director Training and Operations Associate | |

ITEM 1 – WELCOME AND CALL TO ORDER

1. The meeting was called to order at 1:00 PM ET by Rhode Island Compact Commissioner Rosemarie Kraeger.

ITEM 2 – ROLL CALL

2. Roll call was taken by Training and Operations Associate Lindsey Dablow. A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. Commissioner Greg Lynch (WA) motioned to approve the agenda as presented. The motion was seconded by Commissioner Deanna McLaughlin (TN). Motion carried.

ITEM 4 – APPROVAL OF THE MINUTES FROM MAY 24, 2021

4. Commissioner Tony Trongone (NJ) motioned to approve the minutes from the May 24, 2021, meeting. The motion was seconded by Commissioner Lynch. Motion carried.

ITEM 5 – OLD BUSINESS

5. **Legal Memorandum: Ex-officio Participation in the Commission Electoral Process** – ED Imai reported she was asked to seek legal counsel on whether Ex-officio members could participate in the Commission Electoral Process. The summary, provided by Legal Counsel Rick Masters in concordance with Robert's Rules of Order, says the Ex-officio members can address or question a candidate during the electoral process but cannot vote. The question was brought forth at the February LNC meeting by Commissioner McLaughlin.

ITEM 6 – KEY DATES

6. **Application Review, July 26** – Chair Kraeger stated the meeting is to review candidate's

application documents. The candidates were announced as follows: Commissioner Laura Anastasio (CT) for Chair, Commissioner Ernise Singleton (LA) for Vice Chair, and Commissioner Brian Henry (MO) for Treasurer.

ITEM 7 – REVIEW APPLICATIONS

7. The candidate's application documents were reviewed and Chair Kraeger said the slate of officers would be presented at the ABM.

ITEM 8 – REVIEW DRAFT SURVEY QUESTIONS

8. The committee reviewed the draft survey question about the Leadership Candidate Process in the post-ABM survey. ED Imai noted feedback was given that participants preferred a Likert-scale response and the draft question represents this change.

ITEM 9 – OTHER BUSINESS AND ANNOUNCEMENTS

9. **Items for the Executive Committee** – Commissioner Lynch brought up the discussion of the attendance options for the 2021 ABM and how that will change the dynamic of the vote. Chair Kraeger noted she would bring this discussion to the EXCOM. ED Imai noted the National Office and the EXCOM is planning for a hybrid meeting but there are backup plans in place if a virtual meeting is required. Chair Kraeger said by the next meeting, August 23, 2021, more information will be known regarding the logistics of the election. ED Imai stated there is technology in place to hold a roll call vote, which was decided by the LNC as the voting method for the ABM.

ITEM 10 - ADJOURNMENT

10. With no further business to conduct, Commissioner McLaughlin motioned to adjourn the meeting, seconded by Commissioner Lynch. Chair Kraeger adjourned the meeting at 1:17 PM ET.