

LEADERSHIP NOMINATING COMMITTEE MINUTES
Monday, May 16, 2022

PRESENT	John "Don" Kaminar	Arkansas Commissioner	Chair
	Susan Haberstroh	Delaware Commissioner	
	Khieem "Khi" Jackson	California Commissioner	
	Michael Price	Michigan Commissioner	
	Ben Rasmussen	Utah Commissioner	
EXCUSED	Debra Jackson	New York Commissioner	Vice Chair
	Dan Dunham	Virginia Commissioner	
	Douglas Ragland	Alabama Commissioner	
STAFF	Cherise Imai	Executive Director, MIC3	
	Lindsey Dablow	Training & Operations Associate, MIC3	
	Stephanie Ramsey	Communications Associate, MIC3	

ITEM 1 – WELCOME AND CALL TO ORDER

1. The meeting was called to order at 1:02 PM EST by Committee Chair and Arkansas Commissioner Don Kaminar.

ITEM 2 – ROLL CALL

2. Roll call was conducted by MIC3 Executive Director (ED) Cherise Imai. A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. Commissioner Ben Rasmussen (UT) motioned to approve the agenda as presented. The motion was seconded by Commissioner Khi Jackson (CA). Motion carried.

ITEM 4 – APPROVAL OF THE MINUTES FROM MARCH 21, 2022

4. Commissioner Jackson motioned to approve the minutes from the March 21, 2022, meeting. The motion was seconded by Commissioner Michael Price (MI). Motion carried.

ITEM 5 – KEY DATES

5. Chair Kaminar stated while the mission of the Committee is “to ensure a fair and transparent electoral process”, the purpose of today’s meeting was to update and finalize the documents for the application release on June 1. He reviewed the following Committee timeline and deadlines:

- A. Update Documents: Monday, May 16
- B. Application Release: Wednesday, June 1
- C. Application Deadline: Tuesday, July 5
- D. Application Review: Monday, July 18
- E. Guide Approval: Monday, August 15
- F. Slide Approval: By Monday, September 19 (via email)

G. Guide Release: By early October

ITEM 6 – REVIEW COMMENTS/FEEDBACK TO IMPROVE THE ELECTION PROCESS

6. **Voting Process and Transparency** – Based on discussion at the last meeting, and additional discussion at this meeting, the Committee agreed to have a roll call vote for the electoral process and transparency.

7. **Robert's Rules and Nominations from the Floor** – Based on discussion at the last meeting, and additional discussion at this meeting, the Committee determined not to accept nominations from the floor and all interested candidates must file an application by the July 5 deadline to run for office in 2022. They agreed this action: supported the transparency and fairness of the electoral process; allowed proper vetting of the candidates; and to ensure candidates were appropriately qualified for the office they were seeking.

8. ED Imai reported General Counsel advised while the Bylaws mandate that annual elections be held; it does not mandate nominations be accepted from the floor. Further, the Commission may determine the electoral process of the organization and may refer to Robert's Rules if necessary for clarification. Members agreed no nominations would be accepted from the floor this year.

ITEM 7 – REVIEW LNC DOCUMENTS

9. Chair Kaminar stated members were provided time prior to the meeting to review the following documents and provide feedback or changes to the National Office by Friday, April 1st. The Committee reviewed and approved the documents for the application release. ED Imai thanked the Committee for the feedback and input. She noted staff would finalize the proof and send a notice to members of the application and deadline of June 1. She noted at the next meeting in July, the Committee would review the application to ensure they meet the criterion.

ITEM 8 – OTHER BUSINESS

10. Items for the Executive Committee – Members did not bring forth any issues for the Executive Committee.

11. Chair Kaminar noted the next meeting would be held Monday, July 18, 2022 @ 1:00 PM EST.

ITEM 9 – ADJOURNMENT

12. Chair Kaminar thanked members for their time and support. Commissioner Teresa Ferenczhalmy (NM) motioned to adjourn the meeting, seconded by Commissioner Price. Chair Kaminar adjourned the meeting at 1:53 PM EST.