

LEADERSHIP NOMINATING COMMITTEE MINUTES
Monday, August 15, 2022

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

ITEM 4 – APPROVAL OF THE MINUTES FROM JULY 18, 2022

4. Commissioner Price motioned to approve the meeting minutes as presented from July 22, 2022. The motion was seconded by Commissioner Rasmussen. Motion carried.

ITEM 5 – KEY DATES

5. Chair Kaminar stated the purpose of today's meeting was to review the application documents received by the Commission by the July 5 deadline.

- 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 – ELECTION GUIDE

6. Chair Kaminar reviewed the draft Election Guide. Commissioner and Committee Vice Chair Debra Jackson (NY) motioned to approve the Election Guide. The motion was seconded by Commissioner Douglas Ragland (AL). Motion carried

ITEM 7 – ANNUAL BUSINESS MEETING PRESENTATION

7. Chair Kaminar reviewed the draft presentation slides. The slides were reduced to include the absolute essentials. The Committee agreed confirmed the elections would be conducted by acclamation in accordance with the election guidelines. The process of acclamation for the slate of candidates would be followed as there was only one candidate per position. The changes would be clarified on the slide.

8. Commissioner Dan Dunham (VA) motioned to approve the slides as amended. The motion was seconded by Commissioner Rasmussen. Motion carried

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

9. ED Imai reminded members the next virtual Compact 101 training would be held on Wednesday, August 17th at 2:00PM ET. She also reminded members to register for the upcoming ABM if they had not already done so.

10. Chair Kaminar noted the next meeting would be held in mid-November to debrief the ABM.

ITEM 9 – ADJOURNMENT

11. Chair Kaminar thanked members for their time and support, and staff for their hard work. Commissioner Price motioned to adjourn the meeting. The motion was seconded by Committee Vice Chair Jackson. The meeting was adjourned at 1:21 PM EST.