



LEADERSHIP NOMINATING COMMITTEE MINUTES
Monday, May 15, 2023

Table with 4 columns: Status, Name, Title, and Role. Rows include PRESENT (John 'Don' Kaminar, Dan Dunham, Khieem 'Khi' Jackson, Clarke Orzalli, Michael Price, Ben Rasmussen), EXCUSED (Debra Jackson, Douglas Ragland), and STAFF (Christina King).

ITEM 1 – WELCOME AND CALL TO ORDER

1. The meeting was called to order at 1:00 PM ET by Committee Chair and Arkansas Commissioner Don Kaminar.

ITEM 2 – ROLL CALL

2. Roll call was conducted by MIC3 Communications Associate Christina King. A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. Commissioner Khieem Jackson (CA) motioned to approve the agenda as presented. The motion was seconded by Commissioner Orzalli (MA). The motion carried.

4. Commissioner Ben Rasmussen (UT) noted that Commissioner Orzalli was not listed in the upper right corner of the agenda. Commissioner Michael Price (MI) motioned to adopt the agenda with the addition of Commissioner Orzalli's name being added. The motion was seconded by Commissioner Jackson. The motion carried.

ITEM 4 – APPROVAL OF THE MINUTES FROM MARCH 23, 2023

5. As Committee did not have a chance to review the minutes prior to this meeting and due to additional technical difficulties, Commissioner Kaminar suggested rescheduling the meeting for Wednesday, March 24 at 1:00 PM ET. He asked members if they wanted to continue looking over the LNC Election Guide documents, the consensus was to wait.

ITEM 5 – ADJOURNMENT

6. Commissioner Ben Rasmussen motioned to adjourn this meeting and reschedule for March 24, 2023, at 1:00 PM ET. The motion was seconded by Commissioner Price. The motion carried. The meeting was adjourned at 1:21 PM ET.