

**LEADERSHIP NOMINATING COMMITTEE MINUTES**  
**Monday, July 15, 2024**  
**1:00 – 2:00 PM ET**

PRESENT	Laura Anastasio Rosemarie Kraeger Clarke Orzalli Michael Price	Connecticut Commissioner Rhode Island Commissioner Massachusetts Commissioner Michigan Commissioner	Chair
EXCUSED	Laura Cyr Dan Dunham Debra Jackson	Maine Commissioner Virginia Commissioner Designee New York Commissioner	
STAFF	Cherise Imai Lindsey Dablow Allie Thomas	Executive Director Training & Operations Associate Operations Coordinator	

**ITEM 1 – CALL TO ORDER**

1. The meeting was called to order at 1:01 PM ET by Committee Chair and Connecticut Commissioner Laura Anastasio.

**ITEM 2 – ROLL CALL**

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

**ITEM 3 – APPROVAL OF THE AGENDA**

3. **Commissioner Rosemarie Kraeger (RI) motioned to approve the agenda, seconded by Commissioner Michael Price (MI). The motion carried.**

**ITEM 4 – APPROVAL OF THE MINUTES**

4. **Commissioner Price motioned to approve the meeting minutes from May 20, 2024, seconded by Commissioner Kraeger. The motion carried.**

**ITEM 5 – OLD BUSINESS**

5. **Election Guide and Applications** – Chair Anastasio reviewed the 2024 Election Guide draft and Executive Committee applications received for Chair, Vice Chair, and Treasurer. No comments or feedback were received.
6. **Commissioner Kraeger motioned to approve the Election Guide and Executive Committee applications. Commissioner Price seconded. The motion carried.**
7. ED Imai announced the Election Guide will be released to the member states through Constant Contact prior to October. The next item for the Leadership Nomination Committee is to approve the Committee's presentation slides for the Annual Business Meeting (ABM) at the meeting in August.

#### ITEM 6 – OTHER BUSINESS AND ANNOUNCEMENTS

8. With no other business or announcements to discuss, Chair Anastasio moved to the next item.

#### ITEM 8 – ADJOURNMENT

9. **Commissioner Kraeger motioned to adjourn the meeting, seconded by Commissioner Price. The motion carried.** The meeting was adjourned at 1:08 PM ET. The next meeting will be held on August 19, 2024, at 1:00 PM ET.