

**LEADERSHIP NOMINATION COMMITTEE MINUTES**  
**Monday, August 19, 2024**  
**1:00 – 2:00 PM ET**

PRESENT	Laura Anastasio Laura Cyr Dan Dunham Debra Jackson Clarke Orzalli Michael Price	Connecticut Commissioner Maine Commissioner Virginia Commissioner Designee New York Commissioner Massachusetts Commissioner Michigan Commissioner	Chair
EXCUSED	Rosemarie Kraeger	Rhode Island 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 1:00 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 Michael Price (MI) motioned to approve the agenda, seconded by Commissioner Debra Jackson (NY). The motion carried.**

**ITEM 4 – APPROVAL OF THE MINUTES**

4. **Commissioner Price motioned to approve the meeting minutes from July 15, 2024, seconded by Commissioner Jackson. The motion carried.**

**ITEM 5 – NEW BUSINESS**

5. **2024 Annual Business Meeting (ABM)** – ED Imai introduced the Leadership Nomination Committee presentation slides to be used at the 2024 ABM. The Committee members reviewed the presentation and suggested edits to the first, second, fourth, and fifth slides for spelling and grammar corrections.
6. **Commissioner Designee Dan Dunham (VA) motioned to approve the slides as amended by the Committee. Commissioner Clarke Orzalli (MA) seconded the motion. The motion carried.** ED Imai stated that she would edit and proof the slides before the ABM.
7. ED Imai introduced the Post-ABM Survey draft and reviewed the questions regarding the Electoral Process. Commissioner Orzalli asked whether Commissioners, Designees, and Proxies would have a chance to leave comments on those questions. ED Imai responded that there would be a

response box underneath the questions to allow for those comments once the survey is released following the ABM.

8. **Commissioner Price motioned to approve the Post-ABM Survey questions regarding the electoral process. Commissioner Designee Dunham seconded. The motion carried.**

#### **ITEM 6 – OTHER BUSINESS AND ANNOUNCEMENTS**

9. ED Imai announced Commission Chair Ernise Singleton would be unable to call a motion for the slate of candidates at the ABM. Chair Anastasio would call for a motion in her stead and a member of the Leadership Nomination Committee would then respond. Commissioner Price volunteered to motion.

#### **ITEM 7 – ADJOURNMENT**

10. **Chair Anastasio adjourned the meeting at 1:14 PM ET.** The next meeting will be held on November 18, 2024, at 11:00 AM ET to debrief after the ABM.