

1.27.21 Commissioners Council Nominating Committee Meeting Minutes

- I. **Call to Order**
 - a. Commissioner Piper calls the meeting to order seeing a quorum fit to conduct business.
 - b. Roll call: Commissioner Wendy Piper, Commissioner Tom Tombarello (via Commissioner Piper proxy) of the Commissioners Council Nominating Committee; Kate Horgan of the Dupont Group.

- II. **Discussion of Officers Slate**
 - a. Commissioner Piper presents the slate of Officers: Commissioner George Maglaras (President), Commissioner Bob Englund (Vice President), Commissioner Linda Lauer (Clerk).
 - b. Commissioner Piper makes a **MOTION** to accept the slate as presented. Commissioner Tombarello (via Commissioner Piper proxy) **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously.

- III. **Other business**
 - a. No other business.

- IV. **Next meeting**
 - a. Next meeting will be at the call of the Chair.

- V. **Adjournment**
 - a. Commissioner Piper makes a **MOTION** to adjourn the meeting. Commissioner Tombarello (via Commissioner Piper proxy) **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously.

Minutes prepared by Kate Horgan on January 27, 2021.

Minutes approved on December 2, 2022.