



**Special Meeting of the Nominating Committee**  
**M i n u t e s**

Thursday, November 4, 2021, 5:00 pm

**1.0 Call to Order and Roll Call**

Chair Gareth Ashley called the meeting to order at 5:07 PM.

Due to COVID-19, the meeting was held on a web-based platform. Meeting protocols were introduced.

Present during roll call were:

- Gareth Ashley, Chair
- John Jones, Member
- Dr. Chris Farnitano, Member

Staff present were:

- Ruth Fernandez, Executive Director
- Alex Khu, for the Minutes

**2.0 Public Comment**

There were no comments from the public.

**3.0 Discussion and Approval of nomination of Chair, Vice-Chair, Secretary/Treasurer for 2022.**

Commission members were invited in October to nominate themselves or other members to serve as officers for calendar year 2022.

Ruth Fernandez presented names of individuals who were nominated:

- Dr. Rocio Hernandez for Chair
- John Jones for Vice-Chair
- Lee Ross for Secretary / Treasurer
- Matt Regan for Secretary / Treasurer

John Jones declined his nomination.

John shared that historically, officers move up positions e.g. from Secretary/Treasurer to Vice-Chair etc. in order to maintain the Executive Committee's continuity of its work. He thus recommended that Lee Ross be nominated to Vice-Chair and Matt Regan be nominated for Secretary / Treasurer.

The committee proposed this slate:

- Dr. Rocio Hernandez, Chair
- Lee Ross, Vice-Chair
- Matt Regan, Secretary/Treasurer

Gareth Ashley made a motion and seconded by Dr. Farnitano to accept the proposed slate:

- Gareth Ashley AYE
- John Jones AYE
- Dr. Chris Farnitano AYE

Motion **APPROVED**.



Gareth Ashley will collaborate with Ruth Fernandez to communicate and confirm the nominees.

**4.0 Discussion and Approval of nomination of the additional non-voting member of the Executive Committee for 2022.**

Alternate Commissioner (District 1) Genoveva Garcia Calloway expressed interest in continuing her position as the additional non-voting member of the Executive Committee or calendar year 2022.

Ruth Fernandez also reported that District 3 Alternate Rhoda Butler was nominated.

John Jones proposed that for the purpose of continuity, that Genoveva Garcia Calloway maintain her position as additional non-voting member.

Gareth Ashley made a motion seconded by John Jones to nominate Genoveva Garcia Calloway as the additional non-voting member of the Executive Committee for 2022.

- Gareth Ashley AYE
- John Jones AYE
- Dr. Chris Farnitano AYE

Motion **APPROVED**.

**5.0 Adjourn**

The meeting adjourned at 5:28 PM.