

**Appointments Committee Meeting – Town Hall Meeting Room**  
January 30, 2020 - 7:30 PM

**Minutes of the meeting**

**Attendance:** All Districts were represented (D 3, 6, 7, 10 Alternates)

The meeting was called to order at 7:30 PM by Bob McKnight, Chairman

- 1) The minutes of the January 28<sup>th</sup> 2020 meeting were approved.
- 2) The committee considered the following candidates (9 regular members) for the

**RTM Representative to the RTM Claims Committee:**

Jane Arnone	Hector Arzeno
Kip Burgweger	Glen Canner
Don Conway	Ed Dadakis
Katherine Hynes	Richard Margenot
Patricia Roberts	Gary Segal
Jane Sulich	Allison Walsh (unable to attend)
Greg Zorthian	

Moderator Tom Byrne briefed the Committee as to the roles and responsibilities of the Committee. Each applicant presented their qualifications and answered questions from the panel. Then every District representative was given a paper ballot to vote for up to nine candidates for Regular Member.

**On the first Round, Jane Arnone, Kip Burgweger, Glen Canner, Ed Dadakis, Katherine Hynes, Richard Margenot, Patricia Roberts, Jane Sulich, and Greg Zorthian were nominated.**

**RTM Appointments Committee vote January 30, 2020**

Vote for Claims Committee Member - Regular														
	D1	D2	D3	D4	D5	D6	D7	D8	D9	D10	D11	D12	Total	
Jane Arnone	1	1	1	1	1	1	1	1	1	1	1	1	12	Nominated
Hector Arzeno					1			1	1				3	
Kip Burgweger	1	1	1	1	1	1	1	1	1	1	1	1	12	Nominated
Glen Canner	1	1	1	1	1	1	1	1	1	1	1	1	12	Nominated
Don Conway	1												1	
Ed Dadakis	1	1	1	1	1	1	1	1	1	1	1	1	12	Nominated
Katherine Hynes	1	1	1	1	1	1	1	1	1	1	1	1	12	Nominated
Richard Margenot	1	1	1	1	1	1	1	1		1	1	1	11	Nominated
Patricia Roberts		1	1	1	1	1	1	1	1	1	1	1	11	Nominated
Gary Segal													0	
Jane Sulich	1	1		1			1		1	1		1	7	Nominated
Allison Walsh			1	1		1			1		1		5	
Greg Zorthian	1	1	1		1	1	1	1		1	1	1	10	Nominated
None of the Above													0	

3) The committee considered the following candidates for the

**RTM Representative (2 Alternates) to the RTM Claims Committee:**

Hector Arzeno

Don Conway

Gary Segal

Allison Walsh

Each District representative was given a paper ballot to vote for up to two candidates for Alternate Member.

**On the first Round, Hector Arzeno was nominated.**

RTM Appointments Committee vote January 30, 2020													
Vote for Claims Committee Alternate													
	D1	D2	D3	D4	D5	D6	D7	D8	D9	D10	D11	D12	Total
Jane Arnone													0
Hector Arzeno		1	1		1	1	1	1	1	1	1	1	10 Nominated
Kip Burgweger													0
Glen Canner													0
Don Conway	1			1									2
Ed Dadakis													0
Katherine Hynes													0
Richard Margenot													0
Patricia Roberts													0
Gary Segal					1		1	1	1			1	5
Jane Sulich													0
Allison Walsh	1		1	1		1				1	1		6
Greg Zorthian													0
None of the Above													0
	2	1	2	2	2	2	2	2	2	2	2	2	23

**On the second Round, Allison Walsh was nominated.**

RTM Appointments Committee vote January 30, 2020													
Vote for Claims Committee Alternate													
	D1	D2	D3	D4	D5	D6	D7	D8	D9	D10	D11	D12	Total
Jane Arnone													0
Hector Arzeno													0
Kip Burgweger													0
Glen Canner													0
Don Conway				1									1
Ed Dadakis													0
Katherine Hynes													0
Richard Margenot													0
Patricia Roberts													0
Gary Segal							1	1			1		3
Jane Sulich													0
Allison Walsh	1		1		1	1		1		1	1		7 Nominated
Greg Zorthian													0
None of the Above		1											1
	1	1	1	1	1	1	1	1	1	1	1	1	12

4) The Committee then briefly discussed responsibilities as Appointments Committee liaison to individual boards and commissions; members to choose agencies of interest at future meeting.

Next meeting date is scheduled for Tuesday February 4<sup>th</sup>, 2020 at 7:30 pm.

Meeting adjourned at 9:40 pm.

Submitted by Jude Collins, Secretary.

2020-2021 RTM Appointments Committee Voting Record

Meeting Date:

January 28, 2020

District	Representative	Attendance		Claims Committee see ballot voting	Y		N		A		Y		N		A	
		P	A		Y	N	A	Y	N	A	Y	N	A			
1	Carl Carlson, Jr	X														
2	Laura P. Gladstone	X														
3	Ed Lopez		X													
4	Robert McKnight, Jr	X														
5	Joseph Benoit, Jr	X														
6	Victoria Martin Young		X													
7	Alice Duff		X													
8	Neil Caton	X														
9	Sharon Shisler	X														
10	Rachel Khanna		X													
11	Cathy Steel	X														
12	Barbara Hindman	X														
(Alternates)																
1	Merla Weston		X													
2	Wilma Nacinovich		X													
3	Thomas Conelias		X													
4	Josiane Schaffner-Parnell		X													
5	Icy Franz		X													
6	Candace Garthwaite		X													
7	Betsy Galindo		X													
8	Dana Gordon		X													
9	Joanne Steinhart		X													
10	Jude Collins		X													
11	Thomas West		X													
12	Frederick Lorthoir		X													

Totals	16	8	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	24															