

## Appointments Committee Meeting – Town Hall Meeting Room

February 4, 2020 - 7:30 PM

### Minutes of the meeting

**Attendance:** All Districts were represented (D8 Alternate)

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

- 1) The minutes of the January 30<sup>th</sup> 2020 meeting were approved.
- 2) The committee considered the following candidates (7 regular members) for the

#### **RTM Representative to the RTM Labor Contracts Committee (LCC):**

Thomas Agresta	Michael Basham
Josh Brown	Glen Canner
Nancy Cooper	Mareta Hamre
Brooks Harris	Lucia Jansen
Katherine LoBalbo	Dan Ozizmir
Patricia Roberts	Michael Spilo

Moderator Tom Byrne briefed the Committee as to the need for diversity for Special Committees. Josh Brown, legacy Chair of LCC, discussed 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 seven candidates for Regular Member.

On the first Round, Michael Basham Josh Brown, Nancy Cooper, Brooks Harris, Lucia Jansen, Dan Ozizmir, and Michael Spilo were nominated. The following are the votes:

RTM Appointments Committee vote February 4, 2020													Round 1	
Vote for Labor Contracts Committee Member														
	D1	D2	D3	D4	D5	D6	D7	D8	D9	D10	D11	D12	Total	
Thomas Agresta													0	
Michael Basham	1	1	1	1	1		1		1			1	8	Nominated
Josh Brown				1	1	1		1	1	1	1	1	8	Nominated
Glen Canner						1		1		1	1		4	
Nancy Cooper		1	1	1	1	1	1	1	1	1	1	1	11	Nominated
Mareta Hamre						1		1		1	1	1	5	
Brooks Harris	1	1	1	1			1		1	1			7	Nominated
Lucia Jansen	1	1	1	1	1		1		1			1	8	Nominated
Katherine LoBalbo						1		1		1			3	
Dan Ozizmir	1	1	1	1	1		1		1		1	1	9	Nominated
Patricia Roberts		1	1		1		1					1	5	
Michael Spilo	1	1	1	1	1		1		1		1	1	9	Nominated
													0	
None of the Above													0	
Totals	5	7	7	7	7	5	7	5	7	6	7	7	77	

3) The committee considered the following candidates for the

**RTM Representative (2 Alternates) to the RTM Labor Contracts Committee:**

Thomas Agresta	Glen Canner
Mareta Hamre	Katherine LoBalbo
Patricia Roberts	

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

On the first Round, Mareta Hamre and Patricia Roberts were nominated. Following are the votes of the Committee

RTM Appointments Committee vote February 4, 2020												Round 1	
Vote for Labor Contracts Committee Alternate													
	D1	D2	D3	D4	D5	D6	D7	D8	D9	D10	D11	D12	Total
Thomas Agresta	1	1	1				1						4
Michael Basham													0
Josh Brown													0
Glen Canner						1				1			2
Nancy Cooper													0
Mareta Hamre					1	1	1	1	1	1	1	1	7 Nominated
Brooks Harris													0
Lucia Jansen													0
Katherine LoBalbo				1									1
Dan Ozizmir													0
Patricia Roberts	1	1	1	1	1		1	1	1		1	1	10 Nominated
Michael Spilo													0
None of the Above													0
Totals	2	2	2	2	2	2	2	2	2	2	2	2	24
												24	OK

Next meeting date is has not been scheduled (awaiting nominations from BOS).

Meeting adjourned at 10:24 pm.

Submitted by Jude Collins, Secretary.

2020-2021 RTM Appointments Committee Voting Record

Meeting Date:

February 4, 2020

District	Representative	Attendance		LCC Committee see ballot voting	Y		N		A		Y		N		A	
		P	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	Marla Weston		X													
2	Wilma Nacinovich		X													
3	Thomas Conelias		X													
4	Josiane Schaffner-Parnell		X													
5	Icy Frantz		X													
6	Brian Maher		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	19	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	24															