



## AGENDA

**NOMINATING COMMITTEE MEETING  
June 29, 2017  
5:15 P.M. – 1201 S. Washington Ave.  
REO Town Depot**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Nominating Committee Meeting Minutes of June 21, 2016 .....**TAB 1**
2. Officer & Committee Survey Memorandum.....**TAB 2**
3. Officer & Committee Survey Results/Comments.....**TAB 3**
4. Nomination of Board Officer Candidates for Fiscal Year 2017-2018
5. Other

Adjourn

**NOMINATING COMMITTEE MINUTES**  
**June 21, 2016**

The Nominating Committee of the Lansing Board of Water and Light met at the BWL Headquarters-REO Town Depot located at 1201 S. Washington Ave., Lansing, MI, at 6:00 p.m. on Thursday, June 21, 2016.

Committee Chair, Anthony McCloud called the meeting to order and asked the Corporate Secretary to call the roll. The following committee members were present: Commissioners Anthony McCloud, Tony Mullen, Ken Ross and Tracy Thomas. Also present was Commissioner Dennis M. Louney.

Absent: None

**Approval of Minutes**

**Motion** by Commissioner Mullen, seconded by Commissioner Thomas to approve the Nominating Committee meeting minutes of June 23, 2015.

**Action:** Motion Carried

**Public Comment**

There were no public comments.

**Officer & Committee Survey Results & Officer & Committee Survey Memorandum**

Nominating Committee Chair Anthony McCloud stated that the Officer Committee Survey Results Forms and Committee Survey Memorandum were included in the Nominating Committee meeting packet for review and asked if there were any questions regarding the documents. There were no questions.

**Nomination of Board Officer Candidates for Fiscal Year 2016-2017**

**Chairperson**

Nominating Committee Chair McCloud opened the floor for the Officer position of Chairperson. The following motion was offered:

**Motion** by Commissioner Ross, Seconded by Commissioner Mullen to nominate Commissioner David Price to serve as the Chairperson for the 2016-2017 fiscal year.

**Action:** Carried Unanimously

*Commissioner Thomas stated for the Record that he has been very impressed with Commissioner Price's leadership and that's why he voted yes for him to serve as the*

*Chairperson, and believes that having him serve a third term is really healthy for the commission.*

**Vice Chairperson**

Nominating Committee Chair McCloud opened the floor for the Officer position of Vice Chairperson Nominations and the following motion was offered:

**Motion** by Commissioner McCloud to nominate Commissioner Sandra Zerkle to serve in the Officer position of Vice Chairperson.

**Action:** Motion died with no Second.

**Motion** by Commissioner Mullen, Seconded by Commissioner Anthony McCloud to nominate Commissioner Mark Alley to serve in the Officer position of Vice Chairperson.

**Action:** Motion Carried (3/1 Ross dissenting)

Motion by Commissioner Mullen, Seconded by Commissioner Thomas to present the slate of Officers for 2016-2017 to the full Board for consideration is as follows:

Chair:	David Price
Vice Chair:	Mark Alley

Nominating Committee Chair McCloud stated that nominations would be taken from the floor at the July 26<sup>th</sup> Regular Board meeting.

**Excused Absence**

None

There being no further business, the meeting adjourned at 6:09 p.m.

Respectfully submitted,  
Anthony McCloud, Chair  
Nominating Committee



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## M E M O R A N D U M

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TO: Board of Commissioners

FROM: M. Denise Griffin, Corporate Secretary

CC: General Manager Peffley

DATE: June 12, 2017

RE: Officer and Committee Survey Results

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Based on the responses of the Officer and Committee Survey Forms, the Nominating Committee has been established. The Chair has deemed that the Nominating Committee will be composed of the following Board members:

Commissioner McCloud (Chair)  
Commissioner Louney  
Commissioner Ross  
Commissioner Thomas

As such, the Nominating Committee will meet to discuss and recommend a slate of officers for fiscal year 2017-2018. The Nominating Committee Meeting has been scheduled for June 27, 2017 at 5:30 p.m.

A copy of the Committee's proposed slate of officers will be sent to each Commissioner following the respective meeting. The committee report containing the slate of officers will then be presented to the Board of Commissioners at the regularly scheduled Board (Annual Organizational) Meeting to be held July 25, 2017.

In addition to the slate of officers presented by the Nominating Committee, the Chair will also ask for nominations from the floor. If there are additional persons nominated for the position of Chair or Vice Chair, the Board of Commissioners will vote on each candidate individually (if applicable). If no nominations are received from the floor, the Board can introduce a motion to pass the slate of officers as presented.

If you have any questions or concerns regarding the above information, please feel free to contact me.

Thank you.

**OFFICER AND COMMITTEE SURVEY RESULTS  
2017-2018**

COMMISSIONER	SERVE AS AN OFFICER?	OFFICER PREFERENCE	SERVE AS A COMMITTEE CHAIR?	COMMITTEE CHAIR PREFERENCE(S)	COMMITTEE MEMBER PREFERENCE(S)
Graham	N/A	N/A	N/A	N/A	Finance Via Phone
Louney	No	--	No	--	Finance Nominating
McCloud	No	--	Yes	Nominating	Human Resources Nominating
Mullen	Yes	Vice Chair	Yes	Finance Human Resources	Finance Human Resources
Price	Yes	Chair	No	N/A	Finance
Ross	No, unless David Price decides not to submit his name as Chair	--	Yes	Finance	Finance
Thomas	No	--	No	--	Finance Human Resources Nominating
Zerkle	Yes	Vice Chair	Yes	Human Resources	Human Resources
(Non-Voting) Goodrich	N/A	N/A	N/A	N/A	N/A
(Non-Voting) Long	N/A	N/A	N/A	N/A	Finance Human Resources
(Non-Voting) Nelson	N/A	N/A-	N/A	N/A	Finance Human Resources Via Phone

## COMMENTS FROM COMMISSIONERS

### **Commissioner Beth Graham**

Via Phone Conversation, “Not informed enough to make decision would like to serve on the Finance Committee.”

**Commissioner Dennis M. Louney** No Comments

**Commissioner Anthony McCloud** No Comments

### **Commissioner Tony Mullen**

Committee Chair Interest: **Finance Chair**

If I am not elected as Vice-Chair, I would like to request HR or Finance Committee Chair.

### **Commissioner David Price**

Officer Interest: Position of **Board Chair**

I believe the board has benefited from my leadership by becoming more engaged in decision-making processes. We have reviewed and approved new travel policies and we will soon have a new policy on governance. That policy should well serve current and future board members by better defining the scope of their responsibilities beyond what is in our Rules of Procedure. If elected, I also intend to review the City’s Ethics Ordinance as it applies to board members.

Under my leadership, we have established regular meeting with City Council and we have a good working relationship with the Mayor’s office. And I have garnered the respect of our union leadership.

I work well with other commissioners and our three appointees. I have credibility with the media and can be a trusted and articulate spokesperson when required.

As we move forward with planned rate increases and groundbreaking on a new power plant, it will be important to have a steady hand as board chair working with our administration. I believe I have demonstrated I can provide that hand.

### **Commissioner Ken Ross**

Officer Interest: Position of **Board Chair**

No, unless David Price decides not to submit his name as Chair.

Committee Chair Interest: **Finance Chair**

I believe that I have done good work over the last 2 years as Chair of the Finance Committee. If Chair agrees, I would be pleased to serve as the Finance Chair.

### **Commissioner Tracy Thomas**

I am willing to serve on any Committee that needs my services.

**Commissioner Sandra Zerkle** No Comments

### **Non-Voting Commissioner William Long**

I would like to continue to sit in on the HR & Finance Committee meetings.

### **Non-Voting Commissioner Robert Nelson**

Comments Via Phone: Would like to serve on the HR and Finance Committees.

**Non-Voting Commissioner Stuart Goodrich – N/A**