



AGENDA

NOMINATING COMMITTEE MEETING

June 28, 2018

5:00 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 29, 2017**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 2018-2019

5. Other

Adjourn

NOMINATING COMMITTEE MINUTES

June 29, 2017

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 5:15 p.m. on Thursday, June 29, 2017.

Nominating 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, Dennis Louney, Ken Ross and Tracy Thomas.

Absent: None

Public Comments

There were no public comments.

Approval of Minutes

Motion by Commissioner Ross, Seconded by Commissioner Louney to approve the Nominating Committee meeting minutes of June 21, 2016.

Action: Motion Carried

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 2017-2018

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 Thomas to nominate Commissioner David Price to serve as the Chairperson for the 2017-2018 fiscal year.

Action: Motion Carried (3/1 Louney dissenting)

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 Thomas, Seconded by Commissioner Louney to nominate Commissioner Sandra Zerkle to serve in the Officer position of Vice Chairperson.

Action: Motion Carried (3/1 Ross dissenting)

Motion by Commissioner Ross, Seconded by Commissioner Thomas to present the slate of Officers for 2017-2018 to the full Board for consideration is as follows:

Chair:	David Price
Vice Chair:	Sandra Zerkle

Action: Carried Unanimously

Nominating Committee Chair McCloud stated that the recommended slate will be presented to the full Board for consideration and nominations will be taken from the floor at the July 25th Regular Board/Annual Organizational meeting.

Excused Absence

None

There being no further business, the meeting adjourned at 5:19 p.m.

Respectfully submitted,
Anthony McCloud, Chair
Nominating Committee



M E M O R A N D U M

TO: Board of Commissioners

FROM: M. Denise Griffin, Corporate Secretary

CC: General Manager Richard Peffley

DATE:

RE: Officer and Committee Survey Forms

In accordance with our Rules of Procedure and past practice, the selection of Board Officers (Chair and Vice Chair) for fiscal year is as follows:

1. Officer and Committee Survey interest forms electronically sent to all Board members.
2. Completed Survey interest forms returned to the Corporate Secretary. ***(Please make sure your survey forms are submitted on time)***
3. Tabulate Survey interest forms. The current Board Chair selects the Nominating Committee members from the according to the interest survey results.
4. Notice of selected Nominating Committee members electronically sent.
5. The Nominating Committee undertakes the charged task of selecting the Slate of Officers to be presented at its Annual Organization meeting.
6. Annual Organizational Meeting. Recommended Slate of Officers presented and sanctioned.

Committee Chair preferences will be taken into consideration when the newly elected Chair makes the committee assignments for fiscal year

Commissioners interested in serving as an Officer (Chair or Vice Chair) may not serve on the Nominating Committee. A copy of the Committee's proposed slate of officers will be sent to each Commissioner following the Nominating committee meeting and the results will be presented at the Board's Annual Organizational meeting held on for the Full Board to consider and approve.

Please contact me with any questions or concerns.

Thank you.



M E M O R A N D U M

TO: Board of Commissioners

FROM: M. Denise Griffin, Corporate Secretary

CC: General Manager Peffley

DATE: June 11, 2018

RE: Officer and Committee Survey Results

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

Commissioner Anthony McCloud (Chair)
Commissioner Beth Graham (Member)
Commissioner Tony Mullen (Member)
Commissioner Tracy Thomas (Member)

The Nominating Committee will meet to discuss and recommend a slate of officers for fiscal year 2018-2019. The Nominating Committee Meeting will be held on June 28, 2018 at 5:00 p.m., immediately following the Human Resource Committee meeting scheduled for 4:30 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 will then be presented to the Board of Commissioners for approval at the regularly scheduled Board (Annual Organizational) Meeting to be held July 24, 2018.

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
& BOARD MEMBERS' COMMENTS**

2018-2019

COMMISSIONER	SERVE AS AN OFFICER?	OFFICER PREFERENCE	SERVE AS A COMMITTEE CHAIR?	COMMITTEE CHAIR PREFERENCE(S)	COMMITTEE MEMBER PREFERENCE(S)
Graham	No	N/A	No	N/A	Finance Nominating
Louney	--	--	--	--	--
McCloud	No	N/A	Yes	Nominating	Nominating
Mullen	No	N/A	Yes	Human Resources Finance	Human Resources Finance
Price	Yes	Chair	No	N/A	N/A
Ross K	No	N/A	Yes	Finance	Finance
Thomas	No	N/A	Yes	Human Resources	Human Resources
Zerkle	Yes	Vice Chair	No	N/A	Human Resources
(Non-Voting) Jester	N/A	N/A	No	N/A	Finance
(Non-Voting) Long	N/A	N/A	N/A	N/A	Finance Human Resources
(Non-Voting) Ross B	--	--	--	--	--

COMMENTS FROM COMMISSIONERS

Commissioner Beth Graham

If needed I will serve.

Commissioner Dennis M. Louney

No Comments

Commissioner Anthony McCloud

No Comments

Commissioner Tony Mullen

No Comments

Commissioner David Price

Officer of Chair Comments: CHAIR

I believe the board has benefited from my service and leadership by becoming more engaged in decision-making processes. I introduced and helped pass a Board Governance Policy that defines goals and objectives for the board for its effective governance of the BWL, essentially a job description for board members. I also intend to review the City's Ethics Ordinance as it applies to board members.

I work well with other commissioners and our three appointed employees. I have credibility with the media and can be a trusted and articulate spokesperson when required. And I have garnered the respect of our union leadership.

Commissioner Ken Ross

We have accomplished a lot over the last couple of years and I still believe that we have more work to do. If re-appointed, I will continue to welcome any and all input from fellow Commissioners on how we can improve our oversight and reporting to the Board. I continue to place a high premium on transparency and attention to detail whenever possible.

Commissioner Tracy Thomas

I would like to continue the work that has been done this year as the HR Chair. I feel strongly serving in this position for consecutive years will allow for the practices to be effective and successful.

Commissioner Sandra Zerkle

I am interested in the Vice Chair position. I have the experience on the board and feel I have a good working relationship with the other commissioners to help BWL go further.

Non-Voting Commissioner Doug Jester

No Comments

Non-Voting Commissioner William Long

No Comments

Non-Voting Commissioner Brian Ross

No Comments