



NOMINATING COMMITTEE MEETING
October 24th, 2014, 3:00 p.m.
Conference Call

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|------|--|----------------|
| I. | Welcome & Introductions | David Lawrence |
| II. | Vacancies | David Lawrence |
| | <ul style="list-style-type: none">• Shaleen Fagundo (09/2014)• Harve Mogul (04/2015)• David Williams (04/2014)• The Hon. Cindy S Lederman (04/2015) | |
| III. | Governor Appointed Vacancies | David Lawrence |
| | <ul style="list-style-type: none">• Philip Gassman (04/2015) | |
| IV. | Public Comments | David Lawrence |
| V. | Adjourn | David Lawrence |



Nominating Committee Meeting
 October 24th, 2014; 3:00 p.m.
 Conference Call

Committee Attendees: David Lawrence (Chair); Magaly Abrahamante.; The Hon. Cindy S. Lederman

Committee Absentees: Commissioner Heather Carruthers

Staff Attendees: Evelio Torres (President/CEO); Lisa Sanabria

I. Welcome and Introductions **David Lawrence**

- D Lawrence called the meeting to order and welcomed everyone.
- A quorum was established with three (3) voting members.

II. Vacancies **David Lawrence**

- D. Lawrence stated that the term for Shaleen Fagundo (exp. Sept. 2014) was up for reappointment.
 - C. Lederman moved to approve motion.
 - Motion seconded by D. Lawrence.
 - Motion unanimously passed.
- E. Torres stated that C. Lederman second term was expiring (exp 5/2015). ELC will be advertising in the Daily Business Review, to local Chambers, and on website.
- E. Torres recommended Alan Eckstein and Dr. Judy Schaechter to apply.
- L. Sanabria stated that Harve Mogul term was coming up, along with David Williams (exp. 5/2015). ELC would be taking the same measures to recruit for these positions.
- E. Torres stated Optional Member positions have been eliminated.
- D. Lawrence recommended leaving H. Mogul on Board as an Ex. Officio member.
- M. Abrahamante recommended Dr. Marisel Elias Miranda to apply.

III. Governor Appointed Vacancies **David Lawrence**

- E. Torres stated one Governor Appointed private sector vacancies is still available.
- L. Sanabria stated that Philip Gassman first term was expiring (exp. 5/2015). She will write the Governor's office to try to get the reappointment made. P. Gassman will remain on Board until the position is reappointed.

IV. Adjourn **David Lawrence**