



**Human Rights Commission
Meeting Minutes
Ad hoc Nominating Committee
November 18, 2020
Virtual/Electronic Meeting
5:00 pm**

Link to rebroadcast: <https://boxcast.tv/channel/vabajtzezyv3iclkx1a>

1. WELCOME

- a. CALL TO ORDER
 - i. Todd Niemeier, OHR Staff, called the meeting to order at 5:03 pm.
- b. ROLL CALL
 - i. Laura Keppley
 - ii. Ernest Chambers
 - iii. (Jessica Harris was not able to join)

2. MATTERS BY THE PUBLIC

- a. PUBLIC COMMENT
 - i. None.
- b. COMMISSION RESPONSE TO MATTERS BY THE PUBLIC
 - i. None.

3. WORK SESSION

- a. Discuss the results of the nominating form
 - i. Specific nominations not disclosed but multiple nominations received for both Chair and Vice Chair
 - 1. Laura will reach out to each nominee to make sure they know they were nominated
 - 2. Laura will share that each nominee should prepare a statement in advance of the election
- b. Discuss process for reporting the results to the HRC at Thursday's meeting
 - i. Ad hoc nominating committee will report current slate of people who have accepted nominations
 - 1. Will not disclose names of people who did not accept nominations
 - ii. Nominations will remain open
- c. Discuss the role of nominating committee in guiding/leading the election process
 - i. Election will occur at December HRC Regular Meeting

4. MATTERS BY THE PUBLIC

- a. PUBLIC COMMENT
 - i. None.
- b. COMMISSION RESPONSE TO MATTERS BY THE PUBLIC
 - i. None.

5. ADJOURN

- a. Meeting adjourned at 5:16 pm.