

**Kentucky Equal Justice Center  
Nominating Committee**

**Minutes  
April 14, 2015**

**Committee Members present:** Scott Crocker (Program Director), Loree Stark (Attorney Staff Rep).

**Committee Members absent:** Jamie Abrams.

**Staff Members present:** Rich Seckel, Director.

A quorum being present, the Kentucky Equal Justice Center Nominating Committee convened by conference call at 3:15 p.m. on April 14, 2015.

Director Rich Seckel reported that all three Community Members with expiring terms wished to continue on the board for another two-year term.

**Motion:** Scott Crocker moved to nominate current Community Members Jamie Abrams, Bob Brown and Chris Frost to new two-year terms on the board.  
**Second:** Loree Stark  
**Vote:** Approved unanimously

Rich reported that Client Member Clarence Henry planned to move back to his home country of Grenada, was wrapping things up here and did not wish to continue on the board. He recommended that a call for Client Member nominations be issued after the Board meeting.

Rich reported that current officers Chris Frost and Mary O'Doherty had offered to serve for another year in their positions.

**Motion:** Loree Stark moved to nominate current Chair Chris Frost and current Treasurer Mary O'Doherty to new one-year terms.  
**Second:** Scott Crocker  
**Vote:** Approved unanimously

Rich thanked the members for their help with the process.

**Reported by:**

Rich Seckel, Director  
April 17, 2015