

Kentucky Equal Justice Center
Nominating Committee Minutes
July 24, 2017

Members Present: Neva-Marie Polley (Program Director), Angela Zeek (Staff Representative).

Members Absent: Bob Brown (Community Member), Rosa Martin (Client Member).

Staff Present: Rich Seckel (Director).

The Kentucky Equal Justice Center Nominating Committee met by conference call at 3:00 p.m. on July 24. The charge of the committee was to nominate officers for one year terms and board members for two year terms.

Director Rich Seckel said he had checked the Bylaws and found that a committee could do business with one third of its members present, but no less than two. A quorum being present, Neva-Marie Polley volunteered to chair the meeting.

Rich said that he had gathered and compiled score sheets from three of four committee members. He had also circulated a proposed order of business that members had seemed to like.

The committee proceeded through the order of business, discussed the score sheet rankings and their impressions of the nominees. It acted on the following series of motions.

1. Nominations of current Community Members willing to continue

Motion: Neva-Marie Polley moved to nominate current members Bob Brown and Christopher Frost to new two-year terms on the board.

Second: Angela Zeek

Action: Approved unanimously

2. Nominations of Officers

Motion: Neva-Marie Polley moved to nominate Chair Christopher Frost and Treasurer Mary O'Doherty to new one-year terms as officers.

Second: Angela Zeek

Action: Approved unanimously

3. Nomination of New Client Member

Motion: Angela Zeek moved to nominate sole applicant Hailey O'Hair to a two-year term as Client Member of the board.

Second: Neva-Marie Polley

Action: Approved unanimously

4. Nominations of New Community Members

Motion: Angela Zeek moved to nominate Rev. Anthony Everett and Sarah Adkins to two-year terms as Community Members of the board board, and Rick Clewett and Katherine Blair as alternates, in that order, should a Community Member be unable or unwilling to serve.

Second: Neva-Marie Polley
Action: Approved unanimously

5. Nomination Slate

Motion: Angela Zeek moved to combine the committee’s nominations for board members into a single slate for consideration by the Board as follows:

Sarah Adkins	Community Member
Bob Brown	Community Member
Anthony Everett	Community Member
Christopher Frost	Community Member
Hailey O’Hair	Client Member
Rick Clewett	Community Member Alternate 1
Katherine Blair	Community Member Alternate 2

Second: Neva-Marie Polley
Action: Approved unanimously

Members commented that the field of nominees was very strong and that the choices for new members had been difficult. They encourage Rich to find ways to engage all nominees in KEJC activities.

Reported by:

Richard J. Seckel, Director
July 24, 2017

KEJC Nominating Committee

Nominations

July 24, 2017

The Kentucky Equal Justice Center Nominating Committee nominated slate of Officers and Board Members as follows:

Officers

- Christopher Frost (Chair)
- Mary O'Doherty (Treasurer)

Board Members

- Sarah Adkins (Community Member)
- Bob Brown (Community Member)
- Anthony Everett (Community Member)
- Christopher Frost (Community Member)
- Hailey O'Hair (Client Member)

Alternate Board Members

- Rick Clewett (Alternate 1)
- Katherine Blair (Alternate 2)