

Kentucky Equal Justice Center

Nominating Committee Report

July 9, 2019

The KEJC Nominating Committee met on July 2 and July 9, 2019, and in its final motions voted to present to the board the following slates of nominees.

Slate of Officers	Bob Brown	Chair
	Hailey O’Hair	Treasurer

Slate of Members	Bob Brown	Community Member
	Rick Clewett	Community Member
	Chris Frost	Community Member
	Lisa Gabbard	Community Member
	Hailey O’Hair	Client Member

See minutes and nomination forms for officers and new members attached.

Kentucky Equal Justice Center
Nominating Committee Minutes

July 2, 2019

Members Present: Bob Brown (Community Member), Neva-Marie Polley Scott (Program Director), Hailey O’Hair (Client Representative).

Members Absent: Angela Zeek (Staff Representative).

Staff Present: Rich Seckel (Director).

The Kentucky Equal Justice Center Nominating Committee met by conference call at 4:00 p.m. on July 2, 2019. The charge of the committee was to nominate officers for one year terms and board members for two year terms.

Bob Brown volunteered to chair the meeting. A quorum being present, he called the meeting to order. The committee proceeded through the order of business suggested by Rich. It acted on the following series of motions.

1. Nominations of current Community Members willing to continue

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

Second: Hailey O’Hair

Recusal: Bob Brown

Action: Approved unanimously

2. Nomination of New Client Member

Motion: Bob Brown moved to nominate Hailey O’Hair to a new two-year term as Client Member of the board.

Second: Neva-Marie Polley Scott

Recusal: Hailey O’Hair

Action: Approved unanimously

3. Nominations of New Community Members

Motion: Bob Brown moved to nominate sole nominee Lisa Gabbard of Kentucky Coalition Against Domestic Violence to serve out the unexpired term of former Community Member Mary O’Doherty.

Second: Neva-Marie Polley Scott

Action: Approved unanimously

4. Nomination of Chair

Motion: Neva-Marie Polley Scott moved to nominate sole nominee Bob Brown to a one-year term as Chair.

Second: Hailey O’Hair

Recusal: Bob Brown

Action: Approved unanimously

There being no further nominations, the group adjourned with a plan to reconvene on July 9 at 4:00 p.m. to consider any further nominations.

Nominating Committee Minutes

July 2, 2019

Members Present: Bob Brown (Community Member), Hailey O’Hair (Client Member), Angela Zeek (Staff Representative).

Members Absent: Neva-Marie Polley Scott (Program Director).

Staff Present: Rich Seckel (Director).

The Kentucky Equal Justice Center Nominating Committee convened by conference call at 4:00 p.m. on July 9, 2019. A quorum being present, Chair Bob Brown called the meeting to order. The committee proceeded through the order of business suggested by Rich, as follows:

1. Nomination of Treasurer

Motion: Bob Brown moved to nominate sole nominee Hailey O’Hair to a one-year term as Treasurer.

Second: Angela Zeek

Recusal: Hailey O’Hair

Action: Approved unanimously

2. Slate of Members

Motion: Bob Brown moved to combine the committee’s nominations for members into a single slate, as follows:

Bob Brown Community Member

Rick Clewett Community Member

Chris Frost Community Member

Lisa Gabbard Community Member

Hailey O’Hair Client Member

Second: Angela Zeek

Action: Approved unanimously

4. Slate of Officers

Motion: Angela Zeek moved to combine the committee’s nominations for officers into a single recommended slate of:

Bob Brown Chair

Hailey O’Hair Treasurer

Second: Bob Brown

Action: Approved unanimously

There being no further business, the committee adjourned.

Reported by:

Richard J. Seckel, Director
July 9, 2017

Kentucky Equal Justice Center

2019 Nomination Form

Community and Client Board Members

Kentucky Equal Justice Center seeks one new Community Board Member and one new Client Board member to help oversee its operation as a civil legal advocacy center for low-income Kentuckians. For more information see Bylaw II [here](#).

Community Board Members must be individuals with a demonstrated interest in advocacy for low-income Kentuckians. Client Board Members must have received or be eligible at the time of their nomination for services from Kentucky Equal Justice Center or a Kentucky legal services program.

Important: Under our bylaws, no Board member may serve at the same time on a local legal services program board.

***Mission:** Board members must share a commitment to our mission: to promote equal justice for all residents of the Commonwealth by serving as an advocate for low income and other vulnerable members of society.*

Name of Nominee: Lisa K. Gabbard

Address: 111 Darby Shire Circle

City: Frankfort State: KY Zip: 40601

Phone: 502-209-5382 Fax: 844-717-8836 Email: lgabbard@kcadv.org

Job Title: Certification Programs Administrator

Employer: Kentucky Coalition Against Domestic Violence

Recommendation: Please tell us why you think the nominee would make a good Board member. Feel free to describe the nominee's personal commitment and experience relevant to the mission (you may attach a statement):

Lisa Gabbard has been at the Kentucky Coalition Against Domestic Violence for nearly 11 years. In her role, she has served on several organizations dedicated to addressing the effects of poverty in people's lives. She has been an integral part of the Kentucky Coalition for Responsible Lending, serving as co-chair, as well as maintaining the group's Facebook page and website. She also served as the chairperson for RAISE KY, an organization focused on improving Kentucky's financial report card. She was involved with a group working toward a state Earned Income Tax Credit for Kentucky taxpayers, traveling with the other members to two trainings with the national Center for Creative Leadership. And for eleven years, Lisa has been an IRS-certified Volunteer Income Tax Preparer, working with low-and moderate-income

Kentuckians to assist them in filing taxes and making sure they receive all the tax credits for which they would be eligible. Lisa admires the work of KEJC and would make a fantastic addition to your board!

Group affiliations: Feel free to list any group memberships relevant to the mission:

RAISE KY, KCRL, State EIC Working Group, Children's Blueprint Steering Committee (anti-poverty focus)

Is the nominee eligible to receive services from a legal services program in Kentucky?

Yes
 No
 Don't know

Note: Self-nominations are welcome!

Nominated by: Self Other

Name of nominator (if not oneself): Isela Arras

Address: 111 Darby Shire Circle

City: Frankfort State: KY Zip: 40601

Phone: 502-209-5382

Does nominee know of the nomination? Yes No

Diversity and nondiscrimination policy

Kentucky Equal Justice Center affirmatively seeks diversity in its Board membership. Board members shall be selected entirely on a nondiscriminatory basis with respect to age, ancestry, disability, ethnicity, familial status, gender, gender identity, limited English proficiency, national origin, political affiliation, race, religion, sexual orientation, veteran status and all other categories provided nondiscriminatory treatment by law, statute, or ordinance.

Email or fax by June 28 to:

Richard J. Seckel, Director
Kentucky Equal Justice Center
201 West Short Street
Lexington, KY 40507

859-233-3057 phone
859-233-0007 fax
richseckel@kyequaljustice.org

Kentucky Equal Justice Center

Board Officers

Nomination Form

Kentucky Equal Justice Center board seeks nominees for Chair and Treasurer for the coming year. Current board members may nominate any board member for office, including themselves.

See Bylaw IV in our bylaws [here](#) for formal descriptions of the officer positions.

KEJC traditionally has operated with just two officers: a Chair and a Treasurer. Our bylaws also allow for a Secretary or for a combined Secretary Treasurer role.

Nomination for: Chair Treasurer Secretary (optional)

Name of Nominee: _____ Robert
Brown_____

Nominated by: Self Other

Name of nominator (if not oneself): John
Rosenberg_____

Please tell us why you think the nominee would make a good board officer (optional):

Bob is thoughtful, fair, and deliberate in his decisions. He is committed to KEJC's mission and work; and well respected by the other members of the board. I believe he would be an excellent Chair.

Email or fax by June 28 to:

Richard J. Seckel, Director
richseckel@kyequaljustice.org
859-233-0007 fax

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Nomination for: ___ Treasurer

Name of Nominee: Hailey O’Hair _____

Nominated by: ___ Self

Name of nominator (if not oneself): _____

Please tell us why you think the nominee would make a good board officer (optional):

I was treasurer for the organization Eta Sigma Phi at Georgetown college and was in charge of collection and retaining our statements for the success of the organization.

Email or fax by June 28 to:

Richard J. Seckel, Director
richseckel@kyequaljustice.org
859-233-0007 fax

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