

Nominations Committee
Wednesday, June 19, 2019
9:00 a.m.
Second Floor Board Room
4100 Harry Hines Blvd., Suite 100
Dallas, TX

ROLL CALL

Committee Members

Present at 9:01 a.m.: Willie Ford, Lamonty Lott Sr., Jim McDade, Justin Martinez, Michael Mata, Rick Salinas, Linburge Williams, David Elliston, Danny Millaway, Darryl Wachsman (secondary), Larry Williams (secondary), Boux Bland (secondary), David Gibson (secondary)

Present at 9:06 a.m.: Cletus Judge (secondary)

Present at 9:30 a.m.: Jose De La Rocha

Present at 10:25 a.m.: Harold Holland (secondary)

Absent: None

Presiding Officer Kelly Gottschalk

Others Josh Mond, Milissa Romero, Michael Robbins (by phone), Alexander Andrade (by phone), Jason Bird

* * * * *

The meeting was called to order at 9:01 a.m.

* * * * *

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of Minutes

Meeting of June 18, 2019

Mr. McDade made a motion to approve the minutes. Mr. Millaway seconded the motion, which was unanimously approved by the Committee. Mr. Salinas, Mr. De La Rocha, Mr. Judge, and Mr. Holland were not present for the vote.

**Nominations Committee Meeting
Wednesday, June 19, 2019**

* * * * *

2. Interview of and discussion regarding potential Trustee candidates

The Committee went into a closed executive session – Personnel at 9:03 a.m.

The meeting was reopened at 12:53 p.m.

No motion was made.

* * * * *

3. Select slate to be placed on the ballot

The Committee went into a closed executive session – Personnel at 9:03 a.m.

The meeting was reopened at 12:53 p.m.

Mr. Elliston made a motion to approve the selection of Gilbert Garcia, Tina Hernandez Patterson and Robert French as the Nomination Committee’s slate of three non-Member Trustee candidates to be placed on the ballot. Mr. Salinas seconded the motion, which was unanimously approved by the Committee.

* * * * *

Ms. Gottschalk stated that there was no further business to come before the Committee. On a motion by Mr. Salinas and a second by Mr. Elliston, the meeting was adjourned at 12:58 p.m.

/s/ Kelly Gottschalk

Kelly Gottschalk
Presiding Officer