

REGENT CANDIDATE ADVISORY COUNCIL

MEETING MINUTES

January 10 - January 12, 2011

Room 400 North, State Office Building

Present:

Jane Belau, Chair
Pat Duncanson, Vice Chair
Bill Brady
Ardell Brede
Sonia Cairns
Silvia Canelon
Margaret Carlson
Rebecca Covington
Jim Erickson
David Fisher
Jennifer Godinez
Richard Ista
Lois Josefson
Richard Newell
Harriett Porter
Jerry Rogers
Jo-Anne Stately
George Sundstrom
Bert Swanson
Paul Taylor
Paul Thatcher
Billie Young

Absent:

Shelley Buck
Brad Slawson Jr.

Monday, January 10, 2011

Jane Belau, Chair, called the meeting of the Regent Candidate Advisory Council (RCAC) to order at 7:50 am. A quorum was present.

Approval of the Minutes

Ardell Brede moved approval of the December 10, 2010 minutes. Seconded. Approved.

Announcements

Ms. Belau explained the audio of meetings of the Regent Candidate Advisory Council is posted on the RCAC website as public record.

Ms. Belau announced that two of the candidates selected to be interviewed have withdrawn their names from consideration. The Council will be interviewing 16 candidates.

Ms. Belau then gave a brief overview of the interview process. She explained that the RCAC member that conducted the reference checks for a specific candidate would greet and introduce that candidate to the council. Ms. Belau also noted that all of the candidate interviews would be recorded. Any council members who were absent or missed a candidate's interview must listen to the recording of the interview in order to fully participate in the voting process.

Ms. Belau briefly reviewed the personal and professional/experience selection criteria. Mr. Sundstrom moved approval of selection of criteria. Seconded. Approved.

At 8:10 am the meeting was closed to the public and members met in executive session for the purpose of reviewing candidate reference checks. Ms. Belau concluded executive session at 8:30 am and reopened the meeting to the public for the candidate interviews.

Morning Interviews

David Larson
Roby Thompson Jr.
Steve Sviggum

The council took a lunch break at 11:30 am. The council reconvened at 12:00 pm. Members met in executive session for the purpose of reviewing candidate reference checks. Ms. Belau concluded the executive session at 12:30 pm and opened the meeting to the public for the candidate interviews.

Afternoon Interviews

Laura Brod
Robert Ostlund
Gordon Bailey

The meeting adjourned for the day at 3:22 p.m.

Tuesday, January 11, 2011

The RCAC meeting was called to order by Jane Belau at 8:00 am. A quorum was present. At 8:05 am the meeting was closed to the public and members met in executive session for the purpose of reviewing candidate reference checks. Ms. Belau concluded executive session at 8:30 am and reopened the meeting to the public for the candidate interviews.

Morning Interviews

Allen Anderson

George Goldfarb
David McMillan

The council took a lunch break at 11:30 am. The council reconvened at 12:00 pm. Members met in executive session for the purpose of reviewing candidate reference checks. Ms. Belau concluded the executive session at 12:30 pm and opened the meeting to the public for the candidate interviews.

Afternoon Interviews

Norman Rickeman
Kelly Smith
Thomas Devine
Scott Lyons

The meeting adjourned for the day at 4:30 pm.

Wednesday, January 12, 2011

The RCAC meeting was called to order by Jane Belau at 9:00 am. A quorum was present. At 9:05 am the meeting was closed to the public and members met in executive session for the purpose of reviewing candidate reference checks. Ms. Belau concluded executive session at 9:30 am and reopened the meeting to the public for the candidate interviews.

Morning Interviews

Steven Hunter
William Burns
Robert Kennedy

The council took a lunch break at 12:30 pm. The council reconvened at 1:15 pm. Members met in executive session for the purpose of reviewing candidate reference checks. Ms. Belau concluded the executive session at 1:30 pm and opened the meeting to the public for the voting.

Ms. Belau then reviewed the selection procedures. The council must select two to four candidates to forward to the joint legislative committee for each of the four open seats. The names will be forwarded to the committee in alphabetical order. Voting commenced with the 22 members present and voting. By actions of the council, the following candidates were recommended to the joint legislative committee for consideration.

Second District: Laura Brod, Thomas Devine and Steve Sviggum

Third District: David Larson, Norman Rickeman and Roby Thompson Jr.

Eight District: William Burns, Robert Kennedy, David McMillan and Roberts Ostlund

At-Large: Allen Anderson, Steven Hunter and Robert Kennedy

Ms. Belau requested volunteers to call all interviewees upon adjournment of the meeting to let them know the results of the voting.

There being no further business, the meeting adjourned at 4:20 pm.