

SUMMARY MINUTES
NOMINATIONS COMMITTEE
MEETING OF SEPTEMBER 18, 2013

Ms. Hall called the September 18 Nominations Committee Meeting to order at 10:42 a.m. A quorum was present: Mr. Davis and Ms. Wells. Ms. Chapman, Mr. Conner, Mr. Curto, Mr. Gates, Mr. Griffin, Ms. McConnell, Mr. McDermott and Mr. Session were also present.

Update on Nominations Committee. Ms. Hall noted that the Board had approved the establishment of a Nominations Committee at its February 15, 2012 Meeting. The Nominations Committee is comprised of four members, each of whom being the senior Member from each jurisdiction appointing Members to the Authority or the Members from each jurisdiction may agree to another candidate, which is what had occurred with the Virginia delegation. Ms. Hall reported that the other members of the Nominations Committee are Mr. Carter, Mr. Davis and Ms. Wells.

First, the Nominations Committee had to elect its Chairman. Ms. Wells nominated Ms. Hall to serve as Chairman of the Nominations Committee. The nomination was unanimously approved.

As Chairman of the Committee, Ms. Hall reported that the Committee is responsible for reporting Board nominations of one or more candidates for offices subject to the election (Chairman, Vice Chairman and Secretary) at the November 13 Annual Board Meeting. She noted that the process is not an exclusive one; Members may make other nominations at the Annual Meeting for consideration.

Ms. Hall then reviewed the remaining proposed schedule for the Nominations Committee:

- Distribute correspondence (after the day's Committee Meeting) that candidates wishing to serve as Officers or Members intending to advance a candidate would be expected to notify the Committee (in writing) through any of its members no later than Friday, October 11. The Committee had decided it would make names of candidates or slates available to the entire Board as they were received.

- Finalize a list of the Committee's candidates to be advanced as officers and inform the entire Board of the Committee's candidates (no later than Friday, November 8).

The Committee unanimously adopted its schedule.

The meeting was thereupon adjourned at 10:45 a.m.