

SUMMARY MINUTES
NOMINATIONS COMMITTEE
MEETING OF SEPTEMBER 16, 2015

Mr. Conner called the September 16 Nominations Committee Meeting to order at 10:15 a.m. A quorum was present during the Meeting: Mr. Chapman, Mr. Curto, Ms. Lang and Ms. Wells. Mr. Adams, Mr. Caputo, Mr. Gates, Mr. Griffin, Ms. Hanley, Mr. Kennedy, Mr. McDermott, Ms. Merrick, Mr. Mims, Mr. Pozen, Mr. Session and Mr. Williams were also present.

Election of Committee Chair and Discussion of Process and Proposed Schedule to Determine Candidates for Officers. Mr. Conner 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 D.C. and Virginia delegation. Mr. Conner reported that the members of the Nominations Committee are Mr. Chapman, Mr. Curto, Ms. Lang and Ms. Wells.

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

As Chairman of the Committee, Mr. Curto 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 18 Annual Board Meeting. He noted that the process is not an exclusive one; Members may make other nominations at the Annual Meeting for consideration.

Mr. Curto 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 9.

- 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 6).

The Committee unanimously adopted its schedule.

The meeting was thereupon adjourned at 10:18 a.m.