

NOMINATIONS COMMITTEE

June 3, 2013

Charge: Ensures the orderly and integrated and progression of work of the committees of the Council. Plans future activities.

MEMBERS PRESENT

Gregg Gunter, RWPC Chair Kyle Talkington, Dallas County Judge Rep. Lionel Hillard, Allocations Chair
Brent Pimentel, P&P Vice Chair Del Wilson, Evaluations Chair Helen Goldenberg, CCC Vice-Chair

MEMBERS ABSENT

David Saenz, Allocations Cora Giddens, Planning & Priorities Chair Ben Martinez, CCC Chair
Tom Emanuele, Eval. Committee Vice-Chair

RWPC STAFF PRESENT

Felton Stevens, Jr., RWPC Manager Crystal Flores, RWPC Planner Jennifer Kendrick, RWPC Coordinator

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

- I. **Call to Order:** Gregg Gunter called the meeting to order at 4:21 PM.
- II. **Certification of Quorum:** A quorum was established and certified by Chairperson Gregg Gunter.
- III. **Introductions/Announcements:** None
- IV. **Approval of the April 29, 2013 Minutes:** *Brent Pimentel made a motion to accept the minutes with the necessary corrections. Helen Goldenberg seconded the motion. The motion passed unanimously.*
- V. **Call for Executive Session:** Executive Session was called at 4:25 PM.
- VI. **Reconvene:** The committee reconvened at 6:02 PM.
- VII. **Recommendations for Appointments:**
 - i. *Brent Pimentel made a motion to recommend Bryant Porter for consideration to the County Judge's office for membership on the Ryan White Planning Council and approval of membership onto the Evaluation Committee. Lionel Hillard seconded the motion. The motion passed unanimously.*
 - ii. *Lionel Hillard made a motion to extend an offer for Robert Baxter to attend 3 consecutive CCC meetings and contingent upon a successful attendance record, revisit his appointment at the September Nominations Committee meeting. Helen Goldenberg seconded the motion. The motion passed unanimously.*
 - iii. *Kyle Talkington made a motion to recommend extending an offer for Chijioke Okonkwo to attend three consecutive Allocations committee meetings and contingent upon a successful attendance record, revisit his appointment at the September Nominations Committee Meeting. Lionel Hillard seconded the motion. The motion passed unanimously.*
 - iv. *Brent Pimentel made a motion for the staff to conduct research on which, if any, Dallas County employees would be a conflicted member in regards to applying for the Allocations Committee and present its findings at the July Nominations Committee Meeting. Lionel Hillard seconded the motion. The motion passed unanimously.*
- VIII. **Adjournment:** The meeting was adjourned at 6:05 PM.

Submitted by:

Jennifer Kendrick, RWPC Coordinator

Date

Draft Certified by:

Crystal Flores, RWPC Planner

Date

Final Approval by:

Gregg Gunter, RWPC Chair

Date

Ben Martinez, RWPC Vice-Chair
Cora Giddens, RWPC Vice-Chair

NEXT SCHEDULED MEETING
Monday, July 1, 2013 4:00 p.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX