

NOMINATIONS COMMITTEE

September 30, 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	Cora Giddens, Planning & Priorities Chair	Del Wilson, Evaluations Chair
Ben Martinez, CCC Chair	Helen Goldenberg, CCC Vice-Chair	Lynn Smith Clay, GMO
Brent Pimentel, P&P Vice-Chair	Kyle Talkington, Dallas County Judge Rep	

MEMBERS ABSENT

Lionel Hillard, Allocations Chair	Tom Emanuele, Evaluations Vice-Chair	Robert Compton, Allocations Vice-Chair
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RWPC STAFF PRESENT

Crystal Flores, RWPC Manager

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

- I. **Call to Order:** Gregg Gunter called the meeting to order at 4:20 PM.
- II. **Certification of Quorum:** A quorum was established and certified by Chairperson, Gregg Gunter.
- III. **Introductions/Announcements:**
 - Kyle Talkington reviewed the process used by Judge Jenkins’ office when reviewing RWPC applicants and addressed some specific questions. First, the main criterion used when considering a formally incarcerated applicant is the length of time since release. Second, all applications are undergoing the background check including current RWPC members who apply for leadership positions. Finally, the judge’s office will help if needed during the staff transition period.
- IV. **Approval of the September 4, 2013 Minutes:** *Cora Giddens made a motion to accept the minutes. Brent Pimentel seconded the motion. The motion passed unanimously with no abstentions.*
- V. **Call for Executive Session:** Executive Session was called at 4:25 PM.
- VI. **Reconvene:** The committee reconvened at 5:20 PM.
- VII. **Recommendations for Appointments:**
 - i. *Brent Pimentel made a motion to appoint Paula Witherspoon to the Consumer Council Committee standing committee. Cora Giddens seconded the motion. The motion passed unanimously with no abstentions.*
 - ii. *Kyle Talkington made a motion to appoint Chijioko Okonkwo to the Allocations standing committee. Cora Giddens seconded the motion. The motion passed unanimously with no abstentions.*
 - iii. *Brent Pimentel made two motions to appoint Maurice Murray to the Evaluations standing committee and also forward his application to the Judge’s Office for a seat on the RWPC. Cora Giddens seconded both motions. Both motions passed unanimously with no abstentions.*
 - iv. *Helen Goldenberg made a motion to appoint Angela Medlin to the Consumer Council Committee standing committee and volunteered to mentor Angela. Cora Giddens seconded the motion. The motion passed unanimously with no abstentions.*
 - v. *Brent Pimentel made a motion to invite J. Michael Cruz to the next Nominations Committee meeting to update his RWPC application. Cora Giddens seconded the motion. The motion passed unanimously with no abstentions.*
- VIII. **Adjournment:** The meeting was adjourned at 5:45 P.M.

Submitted by:

Brent Pimentel, P&P Vice-Chair

Date

Draft Certified by:

Crystal Flores, RWPC Manager

Date

Final Approval by:

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

Date

NEXT SCHEDULED MEETING
 Monday, November 4, 2013 4:00 p.m.
 Hickman Conference Room, 2nd floor