# SPECIAL - MSCOD COUNCIL MEETING

Tuesday, November 17, 2015

MSCOD Office –Via Conference line

121 East 7th Place Suite 107

St. Paul, MN 55107

(Approved 12/2/2015)

## AGENDA

* Call to order & Introductions
* Approval of Agenda
* No Minutes –Special meeting
* Timing of Executive Committee Elections
* Approval of Nominations to the Executive Committee Nominations Task Force
* Adjourn

## CALL TO ORDER & INTRODUCTIONS

The chair called the meeting to order at 3:29 p.m. Council members present: In Person Jim Thalhuber, and Dean Ascheman. Via Conference line, Robert Johnson, Nate Aalgaard, Kim Tyler, Kathy Wingen, Nancy Fitzsimons, Nancy Rosemore, Tim Boyer, Carlos Vazquez, Andrea Bejarano-Robinson, Dave Schwartzkopf, Hilary Hauser.

Ex-officios present: Jill Keen, Linda Lingen, and Ron Quade.

Staff members present: Joan Willshire, David Fenley, and Shannon Hartwig.

## APPROVAL OF AGENDA

Kim Tyler motioned for approval of agenda of the November 17, 2015 meeting. Kathy Wingen seconded the motion. The motion was unanimously passed by roll call vote.

## Timing of Executive Committee Elections

**Discussion** – Taking into consideration that there are nine current Council members whose terms will expire January 4, 2016, it would be beneficial to the council to move the **Executive Committee ELECTIONS** scheduled for the December 2, 2015 to later date. The Governor’s office is not likely to announce reappointments prior to January 4, 2016. This could result in Council membership vacancies and the need to fill vacancies, both of which would be disruptive and time-consuming.

**ACTION:** Kathy Wingen motioned for approval to move the elections to a later date, tentatively set for the next full council meeting to be held on January 28, 2015 or after the appointments are made. Dave Schwartzkopf seconded the motion. The motion was unanimously passed by roll call vote.

## Approval of Nominations to the Executive Committee Nominations Task Force

**Discussion** – Council Chair Jim Thalhuber made the recommendation to the council to appoint Dean Ascheman, Robert Johnson, and Nate Aalgaard to lead the Executive Committee **NOMINATIONS** task force. This task force will have the responsibility of contacting council members, and inquire about interests in submitting their names to the ballots for the next Executive Committee elections. Council member Andrea Bejarano-Robinson requested that a female be appointed to the committee.

**ACTION:** Dave Schwartzkopf made the motion that council members Kim Tyler, Dean Ascheman, Robert Johnson and Nate Aalgaard be appointed to the Executive Committee **NOMINATIONS** task force. Hilary Hauser seconded the motion. The motion was unanimously passed by roll call vote.

## ADJOURN

Dean Ascheman motioned to adjourn; Carlos Vazquez seconded the motion. The chair adjourned the meeting at 3:43 p.m.

Respectfully submitted,

Shannon Hartwig