

Regent Candidate Advisory Council
December 9, 2016
Room 10, State Office Building

Meeting Minutes

Present

Ardell Brede, Chair
Lois Josefson, Vice Chair
Dan Wolter, Vice Chair
Sen. Terri Bonoff
Bill Brady
Margaret Carlson
Barb Farrell
Tim Huebsch
Kathy Madson
Bert McKasy
Theo Menon
Rep. Bud Nornes
Harriett Porter (via telephone)
Sen. Eric Pratt
Abeer Syedah
Paul Taylor
Darrell Thompson

Excused

Chuck Armstrong
Shelley Buck
Jim Erickson
Corey Miltimore
Rep. Gene Pelowski
Jerry Rogers
Aaron Street

Ardell Brede, Chair, called the meeting of the Regent Candidate Advisory Council (RCAC) to order at 10:04 AM in Room 10 of the State Office Building. A quorum was present.

Approval of Minutes

Margaret Carlson moved approval of the meeting minutes from the September 16, 2016 meeting. Seconded. THE MOTION PREVAILED.

Guidelines Subcommittee Report

Kathy Madson, Guidelines Subcommittee Chair, presented the proposed Member Conduct Guidelines.

Matt Gehring, House Research, addressed Council members questions related to data privacy and RCAC materials.

Bert McKasy moved adoption of the Member Conduct Guidelines. Seconded. THE MOTION PREVAILED.

Kathy Madson presented an overview of the proposed Procedural Rules and Guidelines Concerning Members of the Regent Candidate Advisory Council.

Margaret Carlson moved adoption of the Procedural Rules and Guideline Concerning Members of the Regent Candidate Advisory Council. Seconded. THE MOTION PREVAILED.

Recruitment Committee Report

Paul Taylor, Recruitment Committee Chair, provided an overview of the outreach efforts of the recruitment committee.

Interview Process Committee Update

Dan Wolter, Interview Process Committee Chair, provided an update on the work of the Interview Process Committee noting that the committee has met and made revisions to the proposed interview questions.

Candidate Orientation Committee

Bill Brady, Candidate Orientation Committee, provided an update on the work of the Candidate Orientation Committee and noted the committee would be meeting in the coming weeks to finalize the agenda and select a date of the candidate orientation.

Review of Selection Procedures/Selection of Interviewees

Sally Olson, RCAC staff, reviewed the process for selecting candidates to be interviewed.

Chair Brede invited members to provide comments on the applicants. Discussion of applicants ensued and occurred throughout the selection process.

Voting commenced with 17 members present and voting and four members voting via mail.

Second District:

First Ballot: Three candidates received a majority of the votes on the first ballot and were automatically qualified for an interview. They were: Ian Benson, Jim Carter and Sandra Krebsbach.

Bert McKasy moved to suspend the rules to close balloting, thereby, interviewing only the applicants that automatically qualified for an interview on the first ballot. Seconded. THE MOTION PREVAILED.

Dan Wolter moved to suspend the rules and automatically interview all three incumbents: Thomas Devine, Darrin Roshia and David McMillan. Seconded. THE MOTION PREVAILED.

Bert McKasy moved to move the interview of incumbent Tom Devine from the Third Congressional District category to the At-Large category and, thereby, allow members to vote for up to five additional candidates on the first ballot for both the Third District and At-Large interviews. Seconded. THE MOTION PREVAILED.

Third District

First Ballot: Three candidates received a majority of the votes on the first ballot and automatically qualified for an interview. They were: Walter Erickson, Pam Langseth and Tammy Lee Stanoch.

Kathy Madson moved to suspend rules to eliminate those candidates that received 0, 1, or 2 votes. Seconded. THE MOTION PREVAILED.

Second Ballot: Three candidates received a majority of the votes on the second ballot and automatically qualified for an interview. They were: Kent Molde, Ronald Schutz and Norrie Thomas.

Eighth District

No vote was taken. David McMillan was the only applicant and automatically selected for an interview as an incumbent.

At Large

First Ballot: Three candidates received a majority of the votes on the first ballot and automatically qualified for an interview. They were: Allison Barmann, Ken Powell and John Regal.

Kathy Madson moved to suspend rules to eliminate those candidates that received 0, 1, or 2 votes. Seconded. THE MOTION PREVAILED.

Second Ballot: Two candidate received a majority of the votes on the second ballot and automatically qualified for an interview. They were: Taaqee Khaled and Stacia Nelson.

Sen. Bonoff moved to suspend the rules and also interview Bill Luther for the At-Large position. THE MOTION DID NOT PREVAIL.

Reference Checks

Lois Josefson presented the reference check committee recommendations. She pointed out that the results of reference checking should be submitted in written form. Each written reference will then be provided a code which members will use in the open meeting discussion.

Members then volunteered to make the initial calls congratulating candidates who were selected for interviews and to conduct that candidate's reference checks. Members also volunteered to call those candidates that were not selected for an interview.

There being no further business, the meeting adjourned at 1:25 pm.