

Board of Governors' Nominating Committee

May 20, 2024

3:30 p.m. – 5:00 p.m.

Zoom

Minutes

MEMBERS PRESENT:

Jessica Sanchez, Board Advisor and Chair

Heather Baker-Mushkatel

Jimmie Smith

EXCUSED ABSENCES:

Dave Byers

State Bar Staff: Carrie Sherman

Guests: None

Minutes taken by: Carrie Sherman

I. Logistics

Chair Sanchez advised the Committee members that, after review of the candidate interview questions, she was deleting question #4 from the list: *“Do you have any issues with particular members of the Bar staff that might affect your performance as an officer either negatively or positively?”* Chair Sanchez then assigned out the remaining questions to the Committee members to ask each candidate.

II. Call to Order: 3:34 p.m.

III. Call to the Public

Chair Sanchez made a Call to the Public. There were no members of the public present.

IV. Individual Candidate Interviews

The Committee conducted interviews of the Board officer candidates:

Doreen McPaul

Sam Saks

Kelsi Lane

Following the interviews, the Committee discussed the candidates and unanimously agreed to recommend to the Board of Governors the following slate of Board officers for the 2024-2025 Bar year:

Sam Saks as president-elect
Doreen McPaul as vice president
Kelsi Lane as secretary/treasurer

ADJOURNMENT: 4:15 p.m.