

Public Guardian and Conservator Advisory Board

Nominating Committee

June 20, 2023 9:15am

Electronic Meeting

DRAFT Minutes

Members Present

Cristi Zedd
Kimberly King

Staff

George Worthington, DARS

Members Absent

Susan Elmore

Welcome and Introductions Members and staff introduced themselves and the meeting was called to order at 9:17am. Members selected Cristi Zedd to be chair of the Committee.	George Worthington
Approval of Agenda <i>Action Item:</i> Approve Agenda No changes to the agenda were proposed and the agenda was adopted unanimously.	Cristi Zedd
Adoption of Previous Minutes for June 21, 2022 There were no changes, and the previous minutes were adopted as presented.	Cristi Zedd
Discussion of Officer Nominations and Adoption of Slate <i>Action Item:</i> Approve Slate of Officer Nominations George Worthington noted that the current chair and vice-chair have served two years and are ineligible for further terms in those roles. Current Vice Chair Lindsay Pickral has expressed an interest in serving as Chair and Donna Smith has expressed an interest in serving as Vice-Chair. No other interest was received. Kimberly King made a motion to put forward a slate as follows: Lindsay Pickral as chair and Donna Smith as vice-chair. Ms Zedd seconded the motion and a vote was taken. The motion was carried and the committee chair agreed to present the slate as described to the Board at its meeting later on June 20.	Cristi Zedd
Meeting Adjournment Ms. Zedd adjourned the meeting at 9:25am.	Cristi Zedd