

Educational Nominating Panel
First Public Meeting – February 1, 2024
Official Transcription of Minutes

John Dolan: Recognized a quorum (12 members). Called meeting to order. Briefly introduced the role of the Educational Nominating Panel. Called for introductions of panel members.

Otis Bullock

Bonnie Camarda

William Carter

Dawn Chavous

Robin Cooper

Dee Dukes

Harold Epps

Louis Felton

Atiyah Harmon

Catherine Hicks

Andy Toy

Kimberly Wilson

John Dolan: This meeting is being recorded and will be posted online as required by City ordinance. Your participation in this meeting constitutes consent to being recorded and to having that recording posted online.

John Dolan: First order of business is the adoption of the Rules of Procedure for the Panel. The Rules have been circulated and copies are available to the public on the Educational Nominating Panel's new website.

John Dolan: Called for a panel member to move for the adoption of the Rules of Procedure.

Otis Bullock: I move for the adoption of the Rules of Procedure.

Educational Nominating Panel
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Catherine Hicks: I second the motion.

John Dolan: All those in favor of the adoption of the Rules of Procedure will do so by saying Aye . . . Opposed? Hearing none, rules are adopted.

John Dolan: Introduce topic of election of officers.

Bonnie Camarda: I move for the election of Otis Bullock as Chairperson of the Educational Nominating Panel.

Catherine Hicks: I second that motion.

John Dolan: All those in favor of Otis Bullock as Chairperson of the Educational Nominating Panel will do so by saying Aye . . . Opposed? Hearing none, Otis Bullock is hereby elected the Chairperson of the Educational Nominating Panel.

John Dolan: Recognizes Harold Epps to make a motion.

Harold Epps: I move for the election of Catherine Hicks as Vice Chairperson of the Educational Nominating Panel.

Andy Toy: I second that motion.

John Dolan: All those in favor of Catherine Hicks as Vice Chairperson of the Educational Nominating Panel will do so by saying Aye . . . Opposed? Hearing none, Catherine Hicks is hereby elected the Vice Chairperson of the Educational Nominating Panel.

John Dolan: Recognizes William Carter to make a motion.

William Carter: I move for the election of Andy Toy as Secretary of the Educational Nominating Panel.

Louis Felton: I second that motion.

John Dolan: All those in favor of Andy Toy as Secretary of the Educational Nominating Panel will do so by saying Aye . . . Opposed? Hearing none, Andy Toy is hereby elected the Secretary of the Educational Nominating Panel.

John Dolan: Recognizes Otis Bullock to make a motion.

Educational Nominating Panel
First Public Meeting – February 1, 2024
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Otis Bullock: I move for the election of Kimberly Wilson as Assistant Secretary of the Educational Nominating Panel.

Catherine Hicks: I second that motion.

John Dolan: All those in favor of Kimberly Wilson as Assistant Secretary of the Educational Nominating Panel will do so by saying Aye . . . Opposed? Hearing none, Kimberly Wilson is hereby elected the Assistant Secretary of the Educational Nominating Panel.

John Dolan: Invited presentations from administration.

Renee Garcia: Presented the requirements for membership on the Board of Education from Law Department.

Vanessa Garrett Harley: Presented the duties and qualities of Board of Education members from the Office of Children and Families.

John Dolan: Presented the Nominating Panel process and next steps.

John Dolan: I move that the Chair be authorized to open the application period and to cause compliance with Section 12-207(d) of the City Charter, which requires the Panel to invite City organizations and individuals to submit names of qualified people for consideration by the Panel and to take appropriate steps to publicize the invitation and selection process by advertisement as required. The portal will remain open until at least February 16 at 11:59 PM.

Otis Bullock: I second that motion.

John Dolan: All those in favor of opening the application period by saying Aye . . . Opposed? Hearing none the motion is adopted.

[ADJOURNED]