

REGENT CANDIDATE ADVISORY COUNCIL

MEETING MINUTES

January 8 - January 10, 2013

Room 400 South, State Office Building

Present:

Pat Duncanson, Chair
David Fisher, Vice Chair
Harriett Porter, Vice Chair
Ardell Brede
Shelley Buck
Sonia Cairns
Margaret Carlson
Jim Erickson
Jennifer Godinez
Lois Josefson
Kathy Madson
Jerry Rogers
Jo-Anne Stately
George Sundstrom
Paul Taylor
Dan Wolter

Excused:

Bill Brady
Rima Kawas
Bert McKasy
Brad Slawson Jr.
Bert Swanson
Darrell Thompson

Tuesday, January 8, 2013

Pat Duncanson, Chair, called the meeting of the Regent Candidate Advisory Council (RCAC) to order at 7:50 am. A quorum was present.

Members introduced themselves.

Review Interview Procedures

Chair Duncanson gave a brief overview of the interview process. He explained that the RCAC member that conducted the reference checks for a specific candidate would greet and introduce that candidate to the council. Chair Duncanson also explained that all of the candidate interviews would be recorded. Any council members who were absent or missed a candidate's interview must listen to the recording of the interview in order to fully participate in the voting process.

Lois Josefson presented the proposed interview questions as well as the interview question context.

The council then reviewed the candidate reference checks. Candidate interviews began at 8:30 am.

Morning Interviews

Dennis Nguyen
Jessica Hayssen
Laura Dorle

The council took a lunch break at 11:30 am. The council reconvened at 12:00 pm. Members reviewed candidate reference checks. Interviews began at 12:30 pm.

Afternoon Interviews

Drew Coveyou
Ertugrul Tuzcu
Abdul Omari
Linda Cohen

The meeting adjourned for the day at 4:30 pm.

Wednesday, January 9, 2013

The RCAC meeting was called to order by Pat Duncanson at 8:45 am. A quorum was present. Members reviewed candidate reference checks. Interviews began at 9:30 am.

Morning Interviews

Al Zdon
Courtney West
Dean Johnson

The council took a lunch break at 12:30 pm. The council reconvened at 1:00 pm.

Matt Gehring, House Research, addressed questions related to candidate residency requirements as well as conducting criminal background checks on candidates.

Members then reviewed candidate reference checks. Candidate interviews commenced at 1:30 pm.

Afternoon Interviews

Ryan Kennedy
Kelly Smith
Christopher Tastad

The meeting adjourned for the day at 4:30 pm.

Thursday, January 10, 2013

The RCAC meeting was called to order by Pat Duncanson at 7:35 am. A quorum was present.

Dan Wolter moved approval of the meeting minutes from the December 7, 2012 meeting. THE MOTION PREVAILED.

Members then reviewed candidate reference checks. Candidate interviews commenced at 8:30 am.

Morning Interviews

Peggy Lucas

Chair Duncanson called a recess at 9:45 am.

Chair Duncanson called the meeting back to order at 10:30 am.

Chair Duncanson then presented a review of the candidate selection procedures. The council must select two to four candidates to forward to the joint legislative committee for each of the four open seats. The names of the recommended candidates will be forwarded to the joint legislative committee in alphabetical order.

Voting commenced with the 16 members present and voting. By actions of the council, the following candidates were recommended to the joint legislative committee for consideration.

Student At Large: Drew Coveyou, Abdul Omari, and Christopher Tastad

Fifth District: Dennis Nguyen and Ertugrul Tuzcu

At Large: Linda Cohen, Dean Johnson, Peggy Lucas, and Kelly Smith

There being no further business, the meeting adjourned at 4:00 pm.