

Regent Candidate Advisory Council  
January 7-11, 2019

Meeting Minutes - Draft

**Present**

Dan Wolter, Chair  
Kathy Madson, Vice Chair  
Paul Taylor, Vice Chair  
Sen. Paul Anderson  
Rep. Connie Bernardy  
Bill Brady  
Margaret Carlson  
Drew Christensen  
Sen. Greg Clausen  
John Engelen  
Jim Erickson  
Barb Farrell  
Tim Huebsch  
Charles Krause  
Theo Menon  
Corey Miltimore  
Quentin Moore  
Megan Olson  
Bill Otto  
Jerry Rogers  
Stacia Wakefield

**Excused**

Ayah Abuserrieh  
Shelley Buck  
Rep. Bud Nornes

**Monday, January 7, 2019**

Dan Wolter, Chair, called the meeting of the Regent Candidate Advisory Council (RCAC) to order at 8:34 AM in Room 300 North of the State Office Building. A quorum was present.

Chair Wolter provided an overview of the interview process and reviewed the suggested interview questions. He explained that the RCAC member that notified a specific candidate that they were selected as a finalist would greet and introduce that candidate to the Council.

Sally Olson, Council staff, reviewed interview documents in members' packets as well as the reference check documents.

Interviews began at 9:00 AM.

Morning Interviews

Dean Johnson

Kao Ly Ilean Her

Mary Davenport

The Council took a lunch break at 12:00 PM.

The Council reconvened at 12:55 PM. Chair Wolter notified members that candidate Carol Johnson-Dean has withdrawn her name from consideration.

Interviews began at 1:00 PM

Afternoon Interviews

Andrew Brichacek

Mary Franz

Thomas Keller

Joshua Preston

The meeting adjourned for the day at 4:45 PM.

**Tuesday, January 8, 2019**

Chair Wolter called the meeting of the RCAC to order at 9:02 AM in Room 300 North of the State Office Building. A quorum was present.

Morning Interviews

Lynn Abrahamsen

Janie Mayeron

Allison Barmann

The Council took a lunch break at 11:50 AM.

Members reviewed candidate reference checks. Interviews began at 1:00 PM.

Afternoon Interviews

James Farnsworth

Donovan Schwichtenberg

The meeting adjourned for the day at 2:25 PM.

**Wednesday, January 9, 2019**

Chair Wolter called the meeting of the RCAC to order at 9:00 AM in Room 300 North of the State Office Building. A quorum was present.

Interviews began at 9:05 AM.

Morning Interviews

Kim Isenberg  
Abdul Omari  
Sandy Wiese

The Council took a lunch break at 11:45 AM.

The Council reconvened at 12:55 PM.

Afternoon Interviews

Mike Kenyayna  
Sara Kettering  
Kelly Doran  
Susan Adams Lloyd

The meeting adjourned for the day at 4:45 PM.

**Thursday, January 10, 2019**

Chair Wolter called the meeting of the RCAC to order at 9:01 AM in Room 300 North of the State Office Building. A quorum was present.

Morning Interviews

Bill Luther  
Robert Eddy  
Peggy Lucas  
Les Bensch

Review of Voting Procedure

Chair Wolter presented an overview of the RCAC procedures for the selection of individuals to recommend to the Legislature.

The meeting adjourned for the day at 1:23 PM.

**Friday, January 11, 2019**

Chair Wolter called the meeting to order at 9:01 AM.

**Selection of Candidates to Recommend to the Legislature**

Voting commenced with 21 members present and voting.

By actions of the Council, the following people were recommended to the Legislature.

**Student Statewide At-Large:**

- James Farnsworth
- Mike Kenyanya
- Sara Kettering
- Joshua Preston

**Fifth District:**

- Allison Barmann
- Kelly Doran
- Peggy Lucas
- Janie Mayeron

**Statewide At-Large:**

- Lynn Abrahamsen
- Susan Adams Loyd
- Mary Davenport
- Robert Eddy
- Kao Ly Ilean Her
- Dean Johnson
- Bill Luther
- Sandy Wiese

There being no further business, the meeting adjourned at 12:45 pm.