



COMMONWEALTH of VIRGINIA

STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES

Nominating Committee DRAFT MINUTES

9:30 a.m., Wednesday, June 3, 2020

**The board met electronically, without a quorum physically assembled, in accordance with language in Item 4-0.01 g. of Chapter 1283 of the Acts of Assembly, 2020 Virginia General Assembly, Article 5 the Bylaws of the State Board, and the Virginia Freedom of Information Act (FOIA). Note: Audio record available upon request.*

I.	9:30	Call to Order Committee Chair Sandra Price Stroble called the meeting to order. Ms. Price-Stroble explained that the Nominating Committee was meeting electronically, without a quorum physically assembled, in accordance with language in Item 4-0.01 g. of Chapter 1283 of the Acts of Assembly, 2020 Virginia General Assembly , Article 5 the Bylaws of the State Board, and the Virginia Freedom of Information Act (FOIA). She further explained that while <u>full</u> board meetings must have a period for public comment, there is <u>not</u> a public comment period during <u>this</u> committee meeting. Roll Call As required for electronic meetings, Ms. Price-Stroble conducted a roll call of members (Jerome Hughes; Paula Mitchell) and announced that a quorum was present on the call. Ms. Price-Stroble acknowledged DBHDS staff on the call (Board Liaison and Director of Regulatory Affairs, Ruth Anne Walker).
II.	9:31	Approval of June 3, 2020, Agenda <i>On a motion by Mr. Hughes and a second by Ms. Mitchell, the agenda was adopted unanimously.</i>
III.	9:32	Consideration of Nominees for Slate Ms. Price-Stroble referenced that the Bylaws of the Board lay out the timeframe for the nominations and elections of officers. She asked Ms. Mitchell, as the outgoing board chair, if Ms. Mitchell had a slate of nominees for the chair and vice chair positions. <i>Ms. Mitchell moved to nominate Elizabeth Hilscher for the chair position and Rebecca Graser for the vice chair position. Mr. Hughes seconded the motion. Ms. Price-Stroble recorded in roll call fashion. The vote was unanimous to adopt the slate as presented. Ms. Price-Stroble announced that the report of the committee would be made to the full board at the July 15, 2020, regular meeting.</i>
IV.	9:35	Adjournment Ms. Price-Stroble thanked the committee members for their time for the ad hoc committee, and adjourned the meeting.