

City of Chicago
MINUTES OF NOMINATING COMMITTEE MEETING

Meeting Information

Regular Meeting
Saturday, August 19, 2023, 9:00 AM
Malcolm X College, Room 1103
1900 W. Jackson Blvd, Chicago, IL 60612

1. Call to order

The meeting was called to order at 9:00 AM.

2. Roll call & quorum determination

| | | | |
|-------------------------|---------|----------------------------|-----------------|
| Jamie Brown, DC001 | Present | Michelle Page, DC012 | Present |
| Ephraim Lee, DC002 | Present | Ashley Vargas, DC014 | Present |
| Anthony Bryant, DC003 | Present | Karen Arewa Winters, DC015 | Present |
| Gloria Jenkins, DC004 | Present | Colleen Dillon, DC016 | Present |
| Tom McMahon, DC005 | Present | Beth Rochford, DC017 | Present |
| Aisha Humphries, DC006 | Present | Robert Johnson, DC018 | Present |
| Dion McGill, DC007 | Present | Sam Schoenburg, DC019 | Present |
| Al Cacciottolo, DC008 | Present | Darrell Dacres, DC020 | Present |
| Denise McBroom, DC009 | Present | Lee Bielecki, DC022 | Present |
| Elianne Bahena, DC010 | Present | Marilyn Págan-Banks, DC024 | Present, Remote |
| Jocelyn Woodards, DC011 | Absent | Angelica Green, DC025 | Present |

The Nominating Committee had a quorum at the meeting.

3. Public comment

The Nominating Committee held public comment and had no speakers.

4. Setting meeting norms

The Committee established a set of norms to guide the members through the meeting.

5. Proposed rules of order

The Committee reviewed a proposal for rules of order to guide Committee deliberations. The proposal outlines that for each voting item, the Committee will hold an open session to brainstorm, explore issues, improve understanding, and seek consensus. If no consensus is reached, the Committee will hold a motions session to efficiently settle an issue with motions and votes, at which point the Committee has a 2/3 threshold pursuant to its bylaws. During motions session, Committee members can make any number of motions for consideration, and each person will have one opportunity to speak before the Committee proceeds to a vote on all motions on the table.

6. Posting date for the Request for Commissioner Applications

The Committee reviewed the requirements under the CCPSA Ordinance for the posting of the application, the application period, the review period, and the period of Mayoral consideration. The Committee discussed several options for when to post the application.

After holding an open session, the Committee was unable to reach a consensus. The Committee then held its motion session. Committee Member Schoenburg moved for posting the application on January 8, 2024. Committee Member Lee moved for positing the application on January 22, 2024. The Committee proceeded to a vote.

Motion A: January 8, 2024; Motion B: January 22, 2024

| | | | |
|-------------------------|-----|----------------------------|-----|
| Jamie Brown, DC001 | A | Michelle Page, DC012 | B |
| Ephraim Lee, DC002 | B | Ashley Vargas, DC014 | A |
| Anthony Bryant, DC003 | A | Karen Arewa Winters, DC015 | A |
| Gloria Jenkins, DC004 | A | Colleen Dillon, DC016 | A |
| Tom McMahan, DC005 | A | Beth Rochford, DC017 | A |
| Aisha Humphries, DC006 | A | Robert Johnson, DC018 | A |
| Dion McGill, DC007 | B | Sam Schoenburg, DC019 | A |
| Al Cacciottolo, DC008 | A | Darrell Dacres, DC020 | N/A |
| Denise McBroom, DC009 | A | Lee Bielecki, DC022 | A |
| Elianne Bahena, DC010 | A | Marilyn Págan-Banks, DC024 | A |
| Jocelyn Woodards, DC011 | N/A | Angelica Green, DC025 | A |

20 votes cast. A – 17; B – 3. Motion A carries.

7. Due dates for rubric and interview questions

The Committee discussed a tentative schedule of due dates for completing preparatory work for the nominations process. The Committee set October 15 for completing a rubric and November 30 for completing a set of interview questions.

8. 2023 Committee public meeting schedule

The Committee discussed dates for the remaining Committee public meetings in 2023. The Committee found consensus on having meetings approximately every 6 weeks.

A motion was made to schedule its regular public meetings on September 30 and November 18, and that the Committee would consider holding a special public meeting in December at a later date.

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|-------------------------|-----|----------------------------|-----|
| Jamie Brown, DC001 | Yes | Michelle Page, DC012 | Yes |
| Ephraim Lee, DC002 | Yes | Ashley Vargas, DC014 | Yes |
| Anthony Bryant, DC003 | Yes | Karen Arewa Winters, DC015 | Yes |
| Gloria Jenkins, DC004 | Yes | Colleen Dillon, DC016 | Yes |
| Tom McMahon, DC005 | Yes | Beth Rochford, DC017 | Yes |
| Aisha Humphries, DC006 | Yes | Robert Johnson, DC018 | Yes |
| Dion McGill, DC007 | Yes | Sam Schoenburg, DC019 | Yes |
| Al Cacciottolo, DC008 | Yes | Darrell Dacres, DC020 | N/A |
| Denise McBroom, DC009 | Yes | Lee Bielecki, DC022 | Yes |
| Elianne Bahena, DC010 | Yes | Marilyn Págan-Banks, DC024 | Yes |
| Jocelyn Woodards, DC011 | N/A | Angelica Green, DC025 | Yes |

19 votes cast. Yes – 19; No – 0. Motion carries.

9. Adjournment

The meeting adjourned at 11:30 AM.