



**Minutes
Elections Committee
June 27, 2019**

Chair Crawford called the meeting to order at 9:52 a.m. Present were:

Committee Members Present

Mr. Clarence Crawford, Chair
Mr. Paul Smedberg
Mr. David Horner
Mr. Corbett Price

The agenda was approved as submitted.

The minutes of the June 13, 2019 Elections Committee Executive Session were approved as submitted.

Action Item

A. FY2020 Officer Nominations

Mr. Crawford moved, seconded by Mr. Horner, to nominate Mr. Smedberg as Board Chair and Mr. Goldman as 2nd Vice Chair for Fiscal Year 2020. He noted that the position of 1st Vice Chair would be filled on an interim basis by Alternate Member Bulger until the District of Columbia appointed a new member. This motion was approved unanimously.

The meeting was adjourned at 9:56 a.m.