

MEETING NOTICE AND AGENDA

NOMINATING COMMITTEE

Wednesday, March 25, 2020
2:00 PM
RPC Conference Room
156 Water Street, Exeter, NH

Remote Meeting Via Zoom Conference Call
Per RSA 91-A: 2,III(b) the RPC Chair has declared the
COVID-19 Outbreak an emergency and has waived the requirement
that a quorum be physically present at the meeting

Link to Zoom Meeting - <https://zoom.us/j/707605266>
Call In-1 929 205 6099

Nominating Committee Membership for FY2021, appointed by Executive Committee vote on 03-26-20:
Glenn Coppelman, Kingston; Barbara Kravitz, Hampton; Lucy Cushman, Stratham, Alan Davis,
Hampstead Richard McDermott Hampton Falls

AGENDA

- A. Minutes / 2019 Nominating Committee Report **MOTION REQUIRED** (*Attachment 1*)
- B. Election of Committee Chair for 2020-2021 Nominating Committee
- C. Review of Bylaws concerning Nomination procedures, eligibility, and membership. (*on reverse*)
- D. Executive Committee Nominations (Officers and At-Large members)
 - 1. Review Officer and Executive Committee membership and vacancies and potential candidates.
 - 2. Develop Slate of Officers and At-Large members for FY 2021 **MOTION AS APPROPRIATE**
- E. Review vacancies on other standing committees; review / recommend Commission appointments (time permitting).
- F. Hayden and Quinlan Awards – Solicitation and Nomination process for 2020
- G. Next meeting
- H. Adjourn

FROM EXISTING RPC BYLAWS:**ARTICLE VI ELECTION AND REMOVAL OF OFFICERS AND EXECUTIVE COMMITTEE MEMBERS**

Section 1: Officers and At-Large members of the Executive Committee shall be elected by a majority vote of the Commission at its annual meeting for a one-year term. A report of the Nominating Committee which presents one or more nominations for each position shall be furnished to Commission representatives not less than 30 days prior to the annual meeting. Representatives are privileged to nominate and vote for any eligible candidate from the floor of the meeting whether or not that candidate is nominated by the Nominating Committee.

Section 2: All Representatives of dues paying member municipalities are eligible to serve as Officers or At-Large members of the Executive Committee. Alternate representatives are eligible to serve on the Executive Committee.

Section 3: In the event a vacancy occurs in any office during the term of office, the Executive Committee may select a nominee to fill the balance of that term for confirmation at a subsequent full Commission meeting. Other nominations may be made at the meeting.

Section 4: Removal of Officers: Any officer may be removed for cause from office by a two-thirds vote at a duly noticed Commission meeting which may be called by petition of 30% of the representatives of the Commission. The reasons(s) of removal must be in writing and be provided to the Commission and the individual subject to removal 30 days in advance of the meeting at which removal will be considered.

**CURRENT OFFICERS AND EXECUTIVE COMMITTEE
FOR FISCAL YEAR 2020*****Officers:***

Chair	Barbara Kravitz, Hampton
Vice Chair	Richard McDermott, Hampton Falls
Treasurer	Mike Turell, Atkinson
Secretary	Glenn Coppelman, Kingston
Past-Chair	Phil Wilson, North Hampton

At-Large Members:

- (1) Tim Moore, Plaistow
 - (2) Michael McAndrew, New Castle
 - (3) Lucy Cushman, Stratham
 - (4) Christina McCarthy, Raymond
 - (5) Alan Davis, Hampstead
 - (6) Peter Merrill, Kensington
 - (7) Mike Rabideau, Seabrook
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