MEETING OF THE NOMINATING COMMITTEE

Wednesday, November 15, 2022
Remote Meeting via video and teleconferencing

Draft Minutes

Chair Schnair called the meeting to order at 11:05 a.m.

1. Roll Call
(0:35)

Commissioners Present:
Suzie Ferras
Abby Sadin Schnair
Marcus Shelby

Staff Present:
Ralph Remington, Director of Cultural Affairs
Traka Lopez-White, Commission Secretary
Alyssa Ventre, Commission Secretary

Chair Schnair announced the virtual meeting instructions.

Commission Secretary Lopez-White announced public comment instructions.

Chair Schnair began the meeting reading the Arts Commission’s land acknowledgement statement.

2. General Public Comment
(8:17)

There was no public comment.

3. Nomination of Candidates
(10:00)
The Committee confirmed they spoke to all commissioners, senior staff and the Mayor’s Commission Secretary Liaison during their process. They noted a unanimous call for Commissioner Collins to step into the President role and for Commissioner Shiota to continue to serve as Vice President. They discussed broad themes from their conversations which included a need for understanding their roles as commissioners as well as a suggestion for a commissioner mentorship program. Commission Secretary Ventre added that the mentorship program was listed as a goal in Section 7 of the agency’s racial equity action plan. The committee also acknowledged the names of commissioners that came up for future leadership opportunities which included Commissioners Stryker, Hakimi and Ferras.

The committee shared other feedback including that commissioners felt comfortable with how the committees are running and the committee leadership. They also suggested adding a commissioner with international and national gallery experience. They added that there was a question if Commission Collins would remain as the chair of the Community Investments Committee.

Director Remington added his thanks to the commissioners for participating on the committee. He also thanked Commissioner Collins and Commissioner Shiota for their willingness to serve as President and Vice President.

Commissioner Ferras, seconded by Commissioner Shelby moved to approve the following motion: Motion to nominate and elect officers of the Arts Commission (President and Vice President) for a term beginning on January 1, 2023. The Nominating Committee approved the slate of Charles Collins as President and Janine Shiota as Vice President.

There was no public comment.

The motion unanimously carried by the following vote:
Ayes: Schnair, Ferras, Shelby.
There was no public comment.

4. Adjournment
There being no further business, the meeting was adjourned at 11:32.m.

Posted 11/17/2022, 4 p.m., adv

Archives Available
A recording of this meeting will be available online after the meeting at the following address:

Language Accessibility
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