

North Los Angeles County Regional Center  
**Nominating Committee Meeting Minutes (Via Zoom)**  
June 8, 2020

**Present:** Angelina Martinez, Lillian Martinez, and Curtis Wang – Committee Members  
Catherine Carpenter – VAC Representative  
Elena Burnett – Board President  
Elaine Vukadinovich – Legal Counsel

**Absent:** All present

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**I. Call to Order**

Curtis Wang, chair, called the meeting to order at 5:40 p.m.

**II. Consent Items**

A. Approval of Agenda

**M/S/C** (L. Martinez/A. Martinez) To approve the agenda as presented.

B. Approval of Minutes of the April 1<sup>st</sup> Zoom Call

**M/S/C** (L. Martinez/A. Martinez) To approve the agenda as presented.

**III. Committee Business**

A. Board Member Conflicts of Interest - Elaine Vukadinovich, Board Counsel

Board Counsel, Elaine Vukadinovich, gave an overview of conflict of interest for board members, the importance of complying with the Lanterman Act, understanding the overall role of the Board, and whether a board member can provide effective service through a conflict of interest resolution

B. Discuss Revision of Proposed Slate of Officers for FY 2020-21

1. Board Members Willing to Serve

Elena reported that Anna Hamilton resigned from her position as 1<sup>st</sup> vice president.

- a. Marianne Davis
- b. Leticia Garcia
- c. Gabriela Herrera
- d. Jeremy Sunderland

2. Identify New Proposed Slate of Officers

After discussion, the following action was taken.

**M/S/C** (L. Martinez/A. Martinez) To recommend the amended slate of officers to the Board of Trustees for election:

- a. President: **Elena Burnett**
- b. 1<sup>st</sup> Vice President: **Leticia Garcia**
- c. 2<sup>nd</sup> Vice President: **Marianne Davis**
- d. Secretary: **Lillian Martinez**
- e. Treasurer: **Ana Quiles**

**IV. Board Meeting Agenda Items**

The following items were identified for the committee's section of the June 10<sup>th</sup> board meeting agenda:

- A. Minutes of the June 8<sup>th</sup> Meeting
- B. Election and Re-Election of Board & VAC Members
- C. Election of Board Officers

**V. Announcements / Information**

- A. Next Meeting: Wednesday, August 5<sup>th</sup>, at 5:30 p.m. (orientation meeting)

**VI. Adjournment**

Curtis adjourned the meeting at 6:41 p.m.

Submitted by,

*Elena Burnett*

Elena Burnett  
Board President

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