



DATE: November 19, 2014
TO: CCSWG Commissioners
FROM: CCSWG Nominating Committee
Lupita Cortez Alcalá, Acting Chair
Senator Hannah-Beth Jackson
Assemblymember Bonnie Lowenthal
RE: Recommended Slate of Officers for 2014

The Commission's Nominating Committee met on Wednesday November 19, 2014 at 1:00 pm to assess the needs of the Commission and the interest of Commissioners to serve as officers and/or members at large of the Executive Committee for the coming year.

As a result, the Nominating Committee is recommending for your review and consideration the following Slate of Officers for 2015:

Chair:	Geena Davis
First Vice-Chair:	Lupita Cortez-Alcalá
Member at Large:	Karen Nelson
Member at Large:	Lori Damrell

The position of Second Vice-Chair remains open at this time and it is the hope of the Nominating Committee that a member of the Commission who is also a legislator will be identified to serve in this position. Due to the fact that two commission positions are awaiting appointment by the Senate President Pro Tem and the Assembly Speaker, we recommend the Commission take action in the future to fill this position.

In accordance with our by-laws, additional nominations may be submitted by any member of the Commission. However, they must be submitted in writing to both the Commission Chair and the Nominating Committee Chair no less than seven days prior to the Election meeting of the Commission. Nominations may also be made from the floor at the meeting if two-thirds of those Commissioners present vote to open the meeting to nominations from the floor.

Please let us know if you have any questions.