

August 31, 2009
ESD 113
Olympia, Washington

MINUTES

Attending: Dr. Steve Dal Porto, Ms. Phyllis Bunker Frank, Mr. Bob Hughes, Vice-Chair
Warren Smith, (4)

Staff Attending: Ms. Edie Harding (1)

Board Vacancy Election

Vice Chair Warren Smith convened the Elections Committee's Special Board meeting at 8:20 a.m. The Committee conducted a second round of interviews for the current Board vacancy in the Western Region 3. The three final candidates included: Susan Stoltzfus, Connie Fletcher, and Mark Mahnkey. After the interviews, the Elections Committee adjourned into executive session at 9:50 a.m. to discuss the candidates' responses and references. The Elections Committee reconvened from executive session at 10:10 a.m.

Motion was made by Steve Dal Porto to approve the appointment of Connie Fletcher as the Board member to replace Steve Floyd in Region 3.

Motion was seconded by Phyllis Bunker Frank

A roll call vote was taken. Steve Dal Porto, Phyllis Bunker Frank, Bob Hughes, and Warren Smith all voted aye. Connie Fletcher was approved to fill the new vacancy. Warren will call each of the candidates to inform them of the decision. Edie will follow up with a letter thanking each candidate.