1. **CALL TO ORDER – ROLL CALL**

Chairperson Nate Miley called the meeting to order at 9:32 a.m.

Present: Chairperson Nate Miley; and Directors John Gioia, Scott Haggerty, Ash Kalra and Brad Wagenknecht.

Absent: None.

Also Present: None.

2. **CONSIDERATION AND NOMINATION OF BOARD OF DIRECTORS (BOARD) OFFICERS FOR THE TERM OF OFFICE COMMENCING 2015 [OUT OF ORDER AGENDA ITEM 4]**

_Nominating Committee (Committee) Comments:_

The Committee discussed potential nominations of Board officers for the term of office commencing 2015.

_Public Comments:_ No requests received.

_Committee Action:_

Director Kalra made a motion, seconded by Director Wagenknecht, to recommend the Board appoint Director Groom as Chairperson, Director Mar as Vice-Chairperson and Director Kniss as Secretary; and the motion carried by the following vote of the Committee:

- **AYES:** Gioia, Haggerty, Kalra, Miley and Wagenknecht.
- **NOES:** None.
- **ABSTAIN:** None.
- **ABSENT:** None.
3. **PUBLIC COMMENT PERIOD [AGENDA ITEM 2]**: No requests received.

4. **MINUTES OF THE COMMITTEE MEETING OF DECEMBER 18, 2013 [AGENDA ITEM 3]**

   **Committee Comments**: None.

   **Public Comments**: No requests received.

   **Committee Action**:

   Director Wagenknecht made a motion, seconded by Director Haggerty, to approve the minutes of December 18, 2013; and the motion carried by the following vote of the Committee:

   - **AYES**: Gioia, Haggerty, Kalra, Miley and Wagenknecht.
   - **NOES**: None.
   - **ABSTAIN**: None.
   - **ABSENT**: None.

5. **COMMITTEE MEMBER COMMENTS**: None.

6. **TIME AND PLACE OF NEXT MEETING**: At the call of the Chairperson.

7. **ADJOURNMENT**: The meeting adjourned at 9:42 a.m.

   /S/ Sean Gallagher  
   Sean Gallagher  
   Clerk of the Boards