



**NOMINATING COMMITTEE MEETING VIA WEBEX
 LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS
 Tuesday, June 15, 2021 ♦ 4:30 P.M. ♦ 1201 S. Washington Ave., Lansing, MI 48910
AGENDA**

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via WebEx Conferencing. Instructional options to be in attendance are as follows:

1. Event Address for Attendees:

<https://lbwlevents.webex.com/lbwlevents/onstage/g.php?MTID=ed8c3f9d079ba1e9532ceeeef22648917>

Event number for Attendees: 132 808 7891

Event password: WbjjpxHm292


2. Audio conference: United States Toll +1-408-418-9388 **Access code:** 132 808 7891

Call to Order

Roll Call

Public Comments on Agenda Items

Options for Public Comment (PC) participation include:

- Raising your hand by clicking on the hand icon button  in the Participants panel
- Submitting written comments by email to mdenise.griffin@lbwl.com (By the End of PC)
- Submitting written comments to 1201 S. Washington Ave., Lansing, MI 48910

1. Nominating Committee Meeting Minutes of June 23, 2020**TAB 1**
2. Officer & Committee Survey Memorandum.....**TAB 2**
3. Committee Selection Results Memorandum.....**TAB 3**
4. Officer & Committee Survey Results and Comments**TAB 4**
5. Nomination of Board Officer Candidates for Fiscal Year 2021-2022

Other

Adjourn

In compliance with the order from the Director of the Michigan Department of Health and Human Services and the order from the Ingham County Health Department, in an effort to protect the health and safety of the public, to mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State’s health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in person contact, particularly in the context of large groups. Therefore, the above meeting will be conducted via audio/video conference in accordance with the Open Meetings Act, as amended by Public Act 228 of 2020 effective on October 16, 2020. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meeting using the website or phone number and the meeting ID provided above.

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Office of the BWL Corporate Secretary at (517) 702-6033 or mdenise.griffin@lbwl.com, or utilize TTY by dialing 7-1-1. A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

**A quorum of the Board of Commissioners may be in attendance.*

NOMINATING COMMITTEE MINUTES

June 23, 2020

Due to public safety concerns resulting from the COVID-19 Pandemic, the Nominating Committee meeting of the Lansing Board of Water and Light (BWL) was conducted via WebEx Conferencing in Lansing, MI, at 4:00 p.m. on Tuesday, June 23, 2020.

Nominating Committee Chair, Beth Graham, called the meeting to order at 4:00 p.m. and asked the Corporate Secretary to call the roll. The following committee members were present: Commissioners Beth Graham, Deshon Leek, David Lenz, and Sandra Zerkle. The following Commissioners were also present: Commissioners David Price and Ken Ross (arrived @4:02 p.m.)

Absent: None

Public Comments

There were no public comments.

Approval of Minutes

Motion by Commissioner Zerkle, Seconded by Commissioner Leek to approve the Nominating Committee meeting minutes of June 20, 2019.

Action: Motion Carried

Officer & Committee Survey Memorandum and Officer & Committee Survey Results

Nominating Committee Chair Beth Graham stated that the Officer Committee Survey Memorandum and Committee Survey Results Forms were included in the Nominating Committee meeting packet for review and asked if there were any questions regarding the documents. There were no questions.

Nomination of Board Officer Candidates for Fiscal Year 2020-2021

Chairperson and Vice Chairperson

Nominating Committee Chair Graham opened the floor for nominations for the Chairperson for the 2020-2021 fiscal year and for the Vice Chairperson for the 2020-2021 fiscal year.

Commissioner Leek inquired about the Administrative Rules of Procedure and questioned if the process was being followed regarding the Commissioners rotating the Officer positions. Nominating Chair Graham asked Corporate Secretary Griffin to respond to the inquiry. Corporate Secretary Griffin stated that the role of the Nominating Committee according to the Rules of Procedure is that the "Board" shall endeavor to rotate the officer positions annually. Upon conclusion of dialogue the following motion was offered:

Motion by Commissioner Leek, Seconded by Commissioner Lenz to nominate Commissioner David Price to serve as the Chairperson for the 2020-2021 fiscal year.

Action: Motion Carried

Roll Call Vote:

Yeas: Commissioners Beth Graham, Deshon Leek, David Lenz, and Sandra Zerkle.

Nays: None.

Action: Motion Carried.

Motion by Commissioner Zerkle, Seconded by Commissioner Leek to nominate Commissioner Tracy Thomas as the Vice Chairperson for the 2020-2021 fiscal year

Roll Call Vote:

Yeas: Commissioners Beth Graham, Deshon Leek, David Lenz, and Sandra Zerkle.

Nays: None.

Action: Motion Carried.

Motion by Commissioner Zerkle, Seconded by Commissioner Lenz to present the slate of Officers for 2020-2021 to the full Board for consideration as follows:

Chair:	David Price
Vice Chair:	Tracy Thomas

Roll Call Vote:

Yeas: Commissioners Beth Graham, Deshon Leek, David Lenz, and Sandra Zerkle.

Nays: None.

Action: Motion Carried.

Nominating Committee Chair Graham stated that the recommended slate of officers will be presented to the full Board for consideration at the July 28th Board/Annual Organizational meeting. Nominations will also be taken from the floor for the Officer positions at the July Board/Annual Organizational meeting.

Excused Absence

None

Adjourn

There being no further business, the meeting adjourned at 4:13 p.m.

Respectfully submitted,
Beth Graham, Chair
Nominating Committee



M E M O R A N D U M

TO: Board of Commissioners

FROM: M. Denise Griffin, Corporate Secretary

CC: General Manager Richard Peffley

DATE:

RE: Officer and Committee Survey Forms

In accordance with our Rules of Procedure and past practice, the selection of Board Officers (Chair and Vice Chair) for fiscal year is as follows:

1. Officer and Committee Survey interest forms electronically sent to all Board members.
2. Completed Survey interest forms returned to the Corporate Secretary. ***(Please make sure your survey forms are submitted on time)***
3. Tabulate Survey interest forms. The current Board Chair selects the Nominating Committee members according to the interest survey results.
4. Notice of selected Nominating Committee members electronically sent.
5. The Nominating Committee undertakes the charged task of selecting the Slate of Officers to be presented at its Annual Organization meeting.
6. Annual Organizational Meeting. Recommended Slate of Officers presented and sanctioned.

Committee Chair preferences will be taken into consideration when the newly elected Chair makes the committee assignments for fiscal year.

Commissioners interested in serving as an Officer (Chair or Vice Chair) may not serve on the Nominating Committee. A copy of the Committee's proposed slate of officers will be sent to each Commissioner following the Nominating committee meeting and the results will be presented at the Board's Annual Organizational meeting held on for the Full Board to consider and approve.

Please contact me with any questions or concerns.

Thank you.



M E M O R A N D U M

TO: Board of Commissioners

FROM: M. Denise Griffin, Corporate Secretary

CC: General Manager Peffley

DATE: June 2, 2021

RE: Officer and Committee Survey Results

Based on the responses of the Officer and Committee Survey Forms, the Nominating Committee has been established. Board Chairperson David Price has deemed that the Nominating Committee will be composed of the following Board members:

Commissioner Tony Mullen (Chairperson)
Commissioner Deshon Leek (Member)
Commissioner David Lenz (Member)
Commissioner Beth Graham (Member)

The Nominating Committee will meet to discuss and recommend a slate of officers for fiscal year 2021-2022. The Nominating Committee Meeting will be held on June 15, 2021 at 4:30 p.m.

A copy of the Committee's proposed slate of officers will be sent to each Commissioner following the respective meeting. The committee report will then be presented to the Board of Commissioners for approval at the regularly scheduled Board (Annual Organizational) Meeting to be held July 27, 2021.

In addition to the slate of officers presented by the Nominating Committee, the Board Chairperson will also ask for nominations from the floor. If there are additional persons nominated for the position of Chairperson or Vice Chairperson, the Board of Commissioners will vote on each candidate individually. If no nominations are received from the floor, the Board will request a motion to pass the slate of officers as presented.

If you have any questions or concerns regarding the above information, please feel free to contact me.

Thank you.

**OFFICER AND COMMITTEE SURVEY RESULTS
& BOARD MEMBERS' COMMENTS
2021-2022**

COMMISSIONER	SERVE AS AN OFFICER?	OFFICER PREFERENCE	SERVE AS A COMMITTEE CHAIR?	COMMITTEE CHAIR PREFERENCE(S)	COMMITTEE MEMBER PREFERENCE(S)
Graham	No Survey Form submitted	--	No Survey Form submitted	--	No Survey Form submitted
Leek	No	--	No	--	Human Resources
Lenz	No Survey Form submitted	--	No Survey Form submitted	--	No Survey Form submitted
Mullen	No	--	No	--	Human Resources Finance/Nominating
Price	Yes	Chairperson	No Response	--	No Response
Ross	No	--	No	--	Finance
Thomas	Yes	Vice Chairperson	No	--	Human Resources
Zerkle	No Survey Form submitted	--	No Survey Form submitted	--	No Survey Form submitted
(Non-Voting) Goodrich	Not Applicable	Not Applicable	Not Applicable	Not Applicable	No Survey Form submitted
(Non-Voting) Jester	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Finance
(Non-Voting) Merrill	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Finance/Human Resources

COMMENTS FROM COMMISSIONERS

Commissioner Beth Graham

No Survey Form Submitted (Email Response: Due to workload, cannot serve in any capacity at this time)

Commissioner David Leek

No Comments

Commissioner David Lenz

No Survey Form submitted

Commissioner Tony Mullen

No Comments

Commissioner David Price

Re: Officer position of Chairperson

“In what has proven to be a difficult year on many fronts, I believe the board has benefited from my service and leadership by becoming more engaged in the decision-making process. We engaged in Governance DEI Training and completed our bi-annual board evaluation.

I not only work well with other commissioners but also with our three appointed employees and City Council. I have credibility with the media and can be a trusted and articulate spokesperson if necessary. And I have garnered the respect of our union leadership.

Covid 19 presented unique challenges to our board which, I believe, we weathered admirably. As we move forward with Lansing Energy Tomorrow, the BWL’s major electric modernization program, it will be critically important to have board members working in consort with the BWL administration to accomplish this goal and continue to have our products affordable and reliable for rate payers. I believe I have demonstrated my ability and willingness to serve in that capacity.”

Commissioner Ken Ross

No Comments

Commissioner Tracy Thomas

Re: Officer Position of Vice Chairperson

“I am very interested in serving in the position of Vice Chair for the 2021-2022 calendar year. I believe having the opportunity to serve in this leadership position for a 2nd year will bring experience, stability and consistency to the work being done by the Board of Commissioners.”

- **Additional Comments**

“Commissioners, With your support of my candidacy as Vice Chair of the Board of Commissioners, I pledge to continue to serve with the utmost integrity, transparency, respect, and vision to assist the Board of Water & Light to continue making positive progress towards becoming the Utility Company of the future. I take this leadership position very seriously and would greatly appreciate your support.”

Commissioner Sandra Zerkle

No Survey Form Submitted

Non-Voting Commissioner Stuart Goodrich

No Survey Form Submitted

Non-Voting Commissioner Douglas Jester

No Comments

Non-Voting Commissioner Larry Merrill

No Comments