

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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BOARD MEMBERS:
James Albert, Chair
John Walsh, Vice Chair
Carole Tillotson
Jonathan Roos
Mary Rueter
Elaine Olson

MEETING MINUTES

November 13, 2019 at 4:00 pm
Jessie Parker Building, room 100
510 E. 12th St, Des Moines

I. CALL TO ORDER

Albert calls the meeting to order at 4:02 pm. Tillotson, Rueter, Roos, Walsh, Olson and Alberts appear by phone. There's a quorum.

II. FORMATION OF A SCREENING COMMITTEE FOR THE SELECTION OF A NEW EXECUTIVE DIRECTOR

Alberts states he would like to propose a screening committee of himself and the Vice Chair Walsh as well as the Executive Director Tooker, to review the 17 applications for this position. Interview those candidates that are best qualified and report back to the Board with one, two or three finalists.

Tillotson says she would like to be involved. Board is in agreement.

Tooker says she will provide all Board members with the access to the applications. She will also send an email to the Board clarifying what, if any, input the rest of the Board can give to the screening committee outside the context of a regular board meeting.

Motion by Roos, second by Rueter, to form a screening committee of Albert, Walsh, Tillotson and Tooker to review applications and choose one or more finalists. All ayes. Motion carries.

III. ADJOURNMENT

Motion by Rueter, second by Roos, to adjourn. All ayes. Motion carries.

Board adjourns at 4:16 pm

Respectfully Submitted,

Nancy Wood, Board Secretary

Approved 11/19/19