

Regent Candidate Advisory Council  
January 4-7, 2017

Meeting Minutes - Draft

**Present**

Ardell Brede, Chair  
Lois Josefson, Vice Chair  
Dan Wolter, Vice Chair  
Chuck Armstrong  
Terri Bonoff  
Bill Brady  
Margaret Carlson  
Jim Erickson  
Barb Farrell  
Tim Huebsch  
Kathy Madson  
Bert McKasy  
Theo Menon  
Corey Miltimore  
Sen. Eric Pratt  
Harriett Porter  
Jerry Rogers  
Aaron Street  
Paul Taylor  
Darrell Thompson

**Excused**

Shelley Buck  
Rep. Bud Nornes  
Rep. Gene Pelowski  
Abeer Syedah

**Wednesday, January 4, 2017**

Ardell Brede, Chair, called the meeting of the Regent Candidate Advisory Council (RCAC) to order at 8:07 AM in Room 400 South of the State Office Building. A quorum was present.

Dan Wolter, Chair of the Interview Process Committee, provided an overview of the interview process and reviewed the suggested interview questions. He explained that the RCAC member that conducted the reference checks for a specific candidate would greet and introduce that candidate to the Council.

Sally Olson, Council staff, reviewed interview documents in members' packets as well as the reference check documents.

Lois Josefson informed the RCAC that there was an additional candidate that would like to be considered for the 8<sup>th</sup> Congressional District position.

Lois Josefsen moved to suspend the RCAC Selection Procedures and add an additional candidate to be interviewed from the Eighth Congressional District, contingent on the submission of an application. Seconded. THE MOTION PREVAILED.

The interview of the additional applicant will be scheduled for Friday, January 6, 2017.

Members reviewed candidate reference checks. Interviews began at 8:45 AM.

Morning Interviews

Sandra Krebsbach

Ken Powell

Pam Langseth

David McMillan

The Council took a lunch break at 12:30 PM. Chair Brede reconvened the meeting at 1:30 PM.

Members reviewed candidate reference checks. Interviews began at 2:00 PM.

Afternoon Interviews

Jim Carter

Taqee Khaled

The meeting adjourned for the day at 3:50 PM.

**Thursday, January 5, 2017**

Chair Brede called the meeting of the RCAC to order at 8:30 AM in Room 400 South of the State Office Building. A quorum was present.

Members reviewed candidate reference checks. Interviews began at 8:30 AM.

Morning Interviews

Kent Molde

Tom Devine

Norrie Thomas

Stacia Nelson

The Council took a lunch break at 12:25 PM. The council reconvened at 1:32 PM in Room 300 South of the State Office Building.

Members reviewed candidate reference checks. Interviews began at 1:30 PM.

Afternoon Interviews

Walter Erickson

John Regal

Allison Barmann

The meeting adjourned for the day at 4:50 PM.

**Friday, January 7, 2017**

Chair Brede called the meeting of the RCAC to order at 8:04 AM in Room 300 South of the State Office Building. A quorum was present.

Aaron Street moved approval of the meeting minutes from the December 9, 2016 RCAC meeting. Seconded. THE MOTION PREVAILED.

Members discussed suspending the rules to allow RCAC members who have participated in the all three days of interviews to vote via proxy.

Jerry Rogers moved to suspend the RCAC Selection Procedures to allow the RCAC members that had participated in all three days of interviews to vote via proxy. Seconded. THE MOTION PREVAILED.

Members then reviewed candidate reference checks for the morning interviews. Interviews began at 8:30 AM.

Morning Interviews

Ian Benson  
Tammy Lee Stanoch  
Darrin Rosha  
Curt Teberg

The Council took a lunch break at 12:15 PM. The Council reconvened at 12:47 PM.

Review of Voting Procedures

Chair Brede passed the gavel to Vice Chair Wolter. Vice Chair Wolter presented an overview of the procedures for the selection of individuals to recommend to the Legislature.

By actions of the Council, the following people were recommended to the Legislature.

Second District

Ian Benson  
Jim Carter  
Sandra Krebsbach

Third District

Tom Devine  
Walter Erickson  
Darrin Rosha  
Tammy Lee Stanoch

Eighth District

David McMillan

Curt Teberg

At-Large Seat

Tom Devine

Kent Molde

Ken Powell

John Regal

There being no further business, the meeting adjourned at 4:42 PM.