

**BEHAVIORAL HEALTH COORDINATING COUNCIL
NOMINATING COMMITTEE
CONFERENCE CALL SUMMARY**

**DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL
DISABILITIES**

November 19, 2012

Chair, Senator Renee Unterman called the November 19, 2012 conference call to order at approximately 2:43 p.m.

Nominating Committee members participating by teleconference were Senator Renee Unterman, Commissioner Clyde Reese, Esq. and Stan Jones, Esq.

The Committee discussed:

- The potential nominations for the vice chair and secretary positions which, according to the Council's by-laws must be presented during the second quarter's Council meeting;
- The potential need for another member-at-large to be appointed to the Executive Committee pending the outcome of the December Council officer elections.

Senator Unterman called for a motion to accept the slate of nominations and present it at the December 13, 2012 meeting . Stan Jones made the motion and Commissioner Reese seconded it. The slate was unanimously approved and adopted by the Nominating Committee.

The November 19, 2012 conference call adjourned at approximately 2:53 p.m.

November 20, 2012