



ADDRESS REPLY TO:  
California Apprenticeship Council  
P. O. Box 420603  
San Francisco, CA 94142-0603

## NOMINATING COMMITTEE MEETING MINUTES

Wednesday – October 29, 2014 1:45 P.M.

I. Call To Order/ Roll Call

Chairman Jack Buckhorn opened the meeting at 1:45 P.M.

Members present: Jack Buckhorn, Scott Gordon, Diane Ravnik, Glen Forman, and Yvonne de la Peña

A quorum was met.

Members absent: All were present.

II. Nominations for 2015 California Apprenticeship Council Chairperson

Commissioner Jack Buckhorn opened the meeting stating the purpose of the meeting was to establish who to consider as the next CAC Chairperson for 2015. The position should be given to an employer or public representative. Mr. Buckhorn suggested Commissioner Richard Harris as he was recently inducted into the Hall of Fame. It was also stated that he has been on the council longer than most commissioners.

Commissioner Jack Buckhorn entertained a motion to recommend Richard Harris as the next Chairperson for the 2015 CAC. Commissioner de la Peña made the motion and Commissioner Scott Gordon seconded the motion. For the record Commissioner Buckhorn opened the floor for any other nominations. Being none, the nominations were closed. The motion carried.

Mr. Buckhorn stated that it would be reported that the unanimous recommendation of the nominating committee for Richard Harris will serve as the next chair of the California Apprenticeship Council.

III. Adjournment

With no further business the meeting adjourned at 1:48 p.m.