

**NOMINATIONS COMMITTEE**

**November 4, 2013**

**Charge: Ensures the orderly and integrated and progression of work of the committees of the Council. Plans future activities.**

**MEMBERS PRESENT**

Gregg Gunter, RWPC Chair	Cora Giddens, Planning & Priorities Chair	Del Wilson, Evaluations Chair
Lionel Hillard, Allocations Chair	Lynn Smith Clay, GMO	Robert Compton, Allocations Vice-Chair
Brent Pimentel, P&P Vice-Chair	Kyle Talkington, Dallas County Judge Rep	

**MEMBERS ABSENT**

Ben Martinez, CCC Chair	Tom Emanuele, Evaluations Vice-Chair	Helen Goldenberg, CCC Vice-Chair
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**RWPC STAFF PRESENT**

Crystal Flores, RWPC Manager

**GRANTS MANAGEMENT STAFF PRESENT**

**OTHERS PRESENT**

- I. **Call to Order:** Gregg Gunter called the meeting to order at 4:44 PM.
- II. **Certification of Quorum:** A quorum was established and certified by Chairperson, Gregg Gunter.
- III. **Introductions/Announcements:** N/A
- IV. **Approval of the September 4, 2013 Minutes:** *Cora Giddens made a motion to accept the minutes. Kyle Talkington seconded the motion. The motion passed with one abstention.*
- V. **Call for Executive Session:** Executive Session was called at 4:49 PM.
- VI. **Reconvene:** The committee reconvened at 5:30 PM.
- VII. **Recommendations for Appointments:**
  - a. Crystal Flores, RWPC Manager reviewed the RWPC matrix of membership with the committee and highlighted the open HRSA mandated Seats as well as open seats needing to be recruited for.
    - i. *Cora Giddens made a motion to recommend J. Michael Cruz's application be forwarded to the Judges office to be considered for a seat on the Ryan White Planning Council, and be seated on the Evaluation Committee. Lionel Hillard seconded the motion. The motion passed unanimously with no abstentions.*
    - ii. *Brent Pimentel made a motion to recommend Lionel Hilard to be appointed as the Chair of the Allocations Committee for the 2014 calendar year. Cora Giddens seconded the motion. The motion passed with 2 abstentions.*
    - iii. *Cora Giddens made a motion to recommend Robert Compton to be appointed as the Vice Chair of the Allocations Committee for the 2014 calendar year. Kyle Talkington seconded the motion. The motion passed with 1 abstention.*
    - iv. *Lionel Hillard made a motion to recommend Tom Emmanuel to be appointed as the Chair of the Evaluations Committee for the 2014 calendar year. Kyle Talkington seconded the motion. The motion passed unanimously.*
    - v. *Brent Pimentel made a motion to recommend Bryant Porter to be appointed as the Vice Chair of the Evaluations Committee for the 2014 calendar year. Kyle Talkington seconded the motion. The motion passed with 1 abstention.*
    - vi. *Cora Giddens made a motion to recommend Helen Goldenberg to be appointed as the Chair of the Consumer Council Committee for the 2014 calendar year. Lionel Hillard seconded the motion. The motion passes unanimously.*
    - vii. *Brent Pimentel made a motion to recommend Jose Raymundo to be appointed as the Vice Chair of the Consumer Council Committee for the 2014 calendar year. Lionel Hillard seconded the motion. The motion passed with 1 abstention.*

The Planning & Priorities Committee Leadership nominations and decisions will be postponed until the Administrative Agency investigates a potential conflict of interest with one of the applicants' new employment.

The Chair and Vice Chair for the Ryan White Planning Council will be forwarded to the CEO, Judge Jenkins for his selection, as well as all the nominations above.

- VIII. **Adjournment:** The meeting was adjourned at 5:37 P.M.

Submitted by:

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Brent Pimentel, P&P Vice-Chair

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Date

Draft Certified by:

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Crystal Flores, RWPC Manager

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Date

Final Approval by:

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Gregg Gunter, RWPC Chair  
Ben Martinez, RWPC Vice-Chair  
Cora Giddens, RWPC Vice-Chair

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Date

NEXT SCHEDULED MEETING  
Monday, November 4, 2013 4:00 p.m.  
Hickman Conference Room, 2nd floor