

The August 19, 2020 meeting of the BJCTA Nominating Committee was held via a video conference call held in accordance with the March 2020 Proclamation issued by the Governor of Alabama.

ATTENDEES

Sam Parker	Johnnye P. Lassiter	Darryl Cunningham
Donald Harwell	Willie Davis III	Theodore "Ted" Smith
Valerie Rivers	Frank T. Martin	Harold Young
Glenn Dickerson	Phyllis Goode	Myrna Pittman
DiNaira Gilbert	Wytangy Peak	Stephanie Walker
SL Sobers	Mikisha Harvill	And approx.... 5 other callers

CALL TO ORDER

Committee Chair Sam Parker called the meeting to order at **10:05 A.M.**

ROLL CALL

Committee Members

Darryl Cunningham (P); Martin Weinberg (A); Sam Parker (P)

Remaining Board Members

LeDon Jones (A); Kevin Powe (A); Theodore "Ted" Smith (P); Johnnye Lassiter (P); Donald Harwell (P)
Willie Davis III (P)

* (P) Present (A) Absent (T) Tardy

DiNaira Gilbert, Board Administrator, conducted roll call and a quorum was established.

ADOPTION OF AGENDA

Director Cunningham moved to adopt the agenda as presented. Director Parker seconded the motion and the agenda was properly adopted.

NOMINATIONS

Director Parker nominated the names listed below. Director Cunningham moved to present the list to the full board. Director Parker seconded the motion and it was approved by general consent to forward the nominations to the full board at the Regular Meeting of the Board of Directors on September 2, 2020.

- A. Chair- Theodore "Ted" Smith
- B. Vice Chair- LeDon Jones
- C. Secretary- Sam Parker

ADJOURNMENT

Director Cunningham moved to adjourn the meeting. It was seconded by Director Parker. The meeting adjourned at **10:09 A.M.**