

National Assessment Governing Board

Nominations Committee (Closed Session)

Report of May 15, 2010

Attendees: Eileen Weiser (Chair), Amanda Avallone, Warren Smith, Mary Frances Taymans; Other Board member – James Popham; Governing Board Staff – Cornelia Orr, Mary Crovo.

In accordance with the provisions of exemptions 2 and 6 of Section 552b(c) of Title 5 U.S.C., the National Assessment Governing Board's Nominations Committee met in closed session on May 15, 2010 from 7:45 – 8:15 a.m.

Nominations Committee Chair Eileen Weiser welcomed the Committee members and thanked them for their work on the 2009 – 2010 nominations cycle. The slate of final candidates was discussed, and the Committee was informed that the notebook of finalists was scheduled to be delivered to Secretary Duncan's senior staff the week following the May Board meeting.

Committee members discussed issues that arose when evaluating certain types of general public candidates during the 2009 – 2010 nominations cycle. Members reviewed criteria for evaluating general public nominees developed by Eileen Weiser. After several changes to the draft document by Committee members, they agreed that these criteria will improve the evaluation process for the general public/parent category. The Committee also offered suggestions for improving outreach for the 2010 – 2011 cycle.

I certify the accuracy of these minutes.



5/26/2010

Eileen Weiser, Chair

Date