

National Assessment Governing Board

Nominations Committee (Closed Session)

Report of May 19, 2012

Attendees: David Alukonis (Chair), Alan Friedman, Doris Hicks, Hector Ibarra, Susan Pimentel, Mary Frances Taymans, Eileen Weiser; Board Staff – Mary Crovo, Cornelia Orr.

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 19, 2012 from 7:30 a.m. to 8:15 a.m.

Nominations Committee Chair, David Alukonis, called the meeting to order and reviewed the agenda.

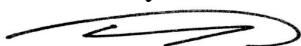
Deputy Executive Director, Mary Crovo, reported that letters and resumes of finalists for five Board positions were delivered to the Secretary's senior staff in April 2012, following Board action at the March 2012 meeting. In addition, a letter was delivered from the National Governors Association on the organization's recommendation for the Governor (Republican) position. The six Board openings for terms beginning on October 1, 2012 are as follows:

1. General Public Representative
2. Local School Board Member
3. Non-Public School Administrator or Policymaker
4. State Legislator (Republican)
5. Testing and Measurement Expert
6. Governor (Republican)

It is anticipated that Secretary Duncan will make a public announcement of new Board members in late summer or early fall of 2012.

The Committee then discussed plans to seek nominations for terms beginning in October 2013. The process will begin in mid-August 2012. The five Board openings for next year are: testing and measurement expert, elementary school principal, state legislator (Democrat), and two general public representatives. Nominations Committee members recommended additional groups to add to the mailing list to increase outreach, particularly for the general public positions. The Committee also recommended that new members of the Nominations Committee be appointed in August 2012 to allow time for those individuals to become familiar with the nominations process early in the cycle, since four long-term Nominations Committee members will be leaving the Board at the end of September 2012.

I certify the accuracy of these minutes.



David Alukonis, Chair

5/31/2012

Date