

# National Assessment Governing Board

## Nominations Committee (Closed Session)

### Report of March 2, 2013

**Attendees:** Tonya Miles (Chair), Alan Friedman, Shannon Garrison, Doris Hicks, Brent Houston, Hector Ibarra, Susan Pimentel, Fielding Rolston, Cary Sneider; Board staff – 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 March 2, 2013 from 7:30 to 8:10 a.m.

Nominations Committee Chair Tonya Miles called the meeting to order and provided an overview of the meeting agenda. Ms. Miles thanked members of the Nominations Committee for reviewing the large number of letters and resumes during the last several months. Ms. Miles also expressed appreciation to Governing Board staff for supporting the work of the Committee.

For Board terms beginning on October 1, 2013 there are openings in four categories:

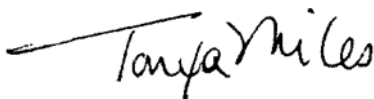
1. General public representative (2 positions)
2. State legislator (Democrat)
3. Testing and measurement expert
4. Elementary school principal

In February, the Nominations Committee held a teleconference to begin its review and discussion of the large pool of nominees for this cycle. Following additional discussion, the Nominations Committee recommended a slate of finalists for each category. This information will be provided to the full Board for action on March 2, 2013. Pending Board approval, the slate of finalists will be delivered to Secretary Arne Duncan in April 2013. The Committee discussed the high quality and diversity of nominations received for 2013 and offered recommendations for enhancements to the 2014 Nominations cycle.

#### **OPEN SESSION ACTION:**

**The Nominations Committee recommends the slate of 2013 finalists to the Governing Board for approval at the March 2, 2013 meeting.**

I certify the accuracy of these minutes.



3-22-13

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Tonya Miles, Chair

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Date