

# National Assessment Governing Board

## Nominations Committee (Closed Session)

### Report of March 3, 2012

**Attendees:** David Alukonis (Chair), Alan Friedman, Doris Hicks, Hector Ibarra, Tonya Miles, Susan Pimentel, Andrew Porter, Mary Frances Taymans; Other Board members – Cary Sneider; 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 March 3, 2012 from 7:30 to 8:15 a.m.

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

For Board terms beginning on October 1, 2012 there are openings in five categories:

1. General public representative
2. State legislator (Republican)
3. Testing and measurement expert
4. Local school board member
5. Non-public administrator/policymaker

The Governor (Republican) position is also open for 2012 and Board staff have worked with the National Governors Association to seek a nominee in this category.

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 at the Board's closed session on March 3, 2012. Pending Board approval, the slate of finalists will be delivered to Secretary Arne Duncan in April 2012. The Committee discussed the high quality and diversity of nominations received for 2012 and offered recommendations for enhancements to the 2013 Nominations cycle.

**ACTION: The Nominations Committee recommends the slate of 2012 finalists to the Governing Board for approval at the March 3, 2012 meeting.**

I certify the accuracy of these minutes.



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David Alukonis, Chair

03/07/2012

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Date