

National Assessment Governing Board

Nominations Committee

(Closed Session) Report of August 4, 2012

Attendees: David Alukonis (Chair), Alan Friedman, Hector Ibarra, Susan Pimentel, Andy Porter, Mary Frances Taymans, Eileen Weiser; Other Board members: Shannon Garrison, Brent Houston, Fielding Rolston, Cary Sneider; 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 August 4, 2012 from 7:15 a.m. to 8:15 a.m.

Nominations Committee Chair, David Alukonis, called the meeting to order and reviewed the meeting agenda. Mr. Alukonis welcomed the incoming Nominations Committee members to this meeting. Their attendance is important because the Committee has four long-serving members whose terms expire on September 30, 2012 and the 2013 Nominations cycle is now underway. This meeting is an opportunity for the incoming members to take part in discussions with outgoing members related to the 2013 nominations process, prior to October 1, 2012.

For the 2012 Nominations cycle, Board staff reported that Secretary Duncan and his staff continue to praise the high quality and thoroughness of the Board's nominations process. It is anticipated that Secretary Duncan will make his formal announcement of Board appointments in late August or early September, for terms beginning October 1, 2012. The 2012 positions are: local school board member, testing and measurement expert, non-public school administrator, state legislator (Republican), general public representative, and governor (Republican).

For the 2013 cycle, the Board will be seeking nominations in four categories: elementary school principal, testing and measurement expert, state legislator (Democrat), and general public representative (2 positions).

The Nominations Committee discussed the 2012-2013 timeline and process, and reviewed several new outreach strategies. In mid August the Board's annual "call for nominations" will be disseminated widely via our website, email communications, and surface mail. Nominations are due on October 12, 2012. The Committee discussed the ratings process, criteria for evaluating nominees, and other details regarding specific individuals and Board categories.

I certify the accuracy of these minutes.



David Alukonis, Chair

8/10/2012

Date