

National Assessment Governing Board

Nominations Committee (Closed Session)

Report of December 1, 2012

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 December 1, 2012 from 7:15 a.m. to 8:15 a.m.

Nominations Committee Chair, Tonya Miles, called the meeting to order and reviewed the agenda.

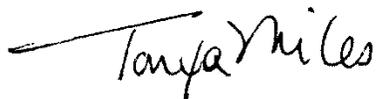
Deputy Executive Director, Mary Crovo, reported on the status of nominations for five Board positions for terms beginning on October 1, 2013:

1. Elementary School Principal
2. General Public Representative (2 positions)
3. State Legislator (Democrat)
4. Testing and Measurement Expert

It was reported that the 2013 call for nominations resulted in substantial numbers of nominees in each category and a 32 percent increase in total nominations compared to 2012. Approximately 6,000 letters were sent seeking nominations for this cycle with more than 98 percent distributed via email. The percentage of minority nominees increased from 23 percent of the pool in 2012 to 26 percent in 2013. In terms of the optional personal statement, 52 percent of this year's nominees provided that information, which was a slight increase from 2012.

The Committee then discussed the timeline and rating process for evaluating the pool of nominees, as well as the qualifications of the nominees in each of the four categories. Committee members will rate the nominees during the next several months to prepare the slates of finalists for Board action at the March 2013 quarterly meeting.

I certify the accuracy of these minutes.



Tonya Miles, Chair

12-21-12

Date