



Los Angeles County Commission on Human Relations

3175 W. Sixth St., Ste. 400
Los Angeles, California, 90020

(213) 738-2788
<http://www.lahumanrelations.org>

NOMINATING COMMITTEE MEETING

May 7, 2012

11:00 am.

3175 W. Sixth Street, Room 304
Los Angeles, CA 90020

Members: Mario Ceballos, Adrian Dove, Lea Ann King,
William Lambert, Sandra Thomas

A G E N D A

1. Call meeting to order.
2. Take roll call to determine if quorum (3 of 5 members) has been attained.
3. Determine who will chair this Committee.
4. Determine who will record the minutes and timely provide them to LACCHR Staff.
5. Approve the agenda.
6. Discussion/Vote on which Commissioners will be on the Slate of Nominees for Commission Officers for Fiscal Year 2012-13 (July 1, 2012 to June 30, 2013) – this slate shall be presented to the full Commission by the chair or designee; then, this slate, along with nominations from the floor, if any, will be mailed out in advance of the next Commission meeting in June, at which the elections for the officers shall take place.
7. Adjourn meeting.

Note: Dr. Sandra Thomas will be participating by conference telephone communication from the following location: 3544 Canon Blvd., Altadena, CA 91001; (626) 399-5007.