



**County of Los Angeles
Commissions and Boards
Minutes - Final - Draft
WIB Bylaws and Nominations
Committee**

Friday, April 27, 2012

9:15 AM

Almanson Court
700 South Almanson Street
Alhambra, CA 91801

A. CALL TO ORDER

Mike Patel, WIB Interim Chair, called the April 27, 2012 meeting of the WIB Bylaws and Nominations Committee to order.

B. ROLL CALL

A quorum was established with 5 members in attendance.

Present 5 - Chair Mike Patel; Josef Bobek; Irshad Haque; Paul Kral and Rex Yu

C. CHAIR'S COMMENTS

No report made.

D. EXECUTIVE DIRECTOR'S REPORT

No report made.

E. ACTION ITEMS

1. DRAFT MINUTES OF THE WIB BYLAWS AND NOMINATIONS COMMITTEE MEETING HELD ON JANUARY 26, 2012

Presenter: Mike Patel, WIB Interim Chair

Summary: This item presents for review and approval, and any other action deemed necessary, of the DRAFT Minutes of the WIB Bylaws and Nominations Committee Meeting held on January 26, 2012.

Attachments: [DRAFT WIB BYLAWS AND NOMINATIONS COMMITTEE MEETING MINU](#)

It was moved by Irshad Haque, and seconded by Josef Bobek, to approve the DRAFT minutes of the WIB Bylaws and Nominations Committee Meeting held on January 26, 2012 as presented. The motion carried by a unanimous vote.

2. UPDATE ON WIB MEMBERSHIP

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review an update on WIB Membership.

Attachments: [WIB ROSTER BY CATEGORY OF REPRESENTATION](#)

Richard Verches, WIB Executive Director, reported that current WIB Membership on the WIB was 34 members with a 3 member deficit in the business representative category, making the WIB out of compliance with a mandated Business Representative Majority. Four business representative nominees, one pending at the Board of Supervisors for appointment and three pending WIB consideration, are currently pending.

It was also announced that Dr. Dennis W. Neder's term on the WIB ended without the Board of Supervisors re-appointing him before his term end date. As a result, and in accordance with WIB bylaws, Mike Patel will act at interim Chair through June 30, 2012 until, if and when, Dr. Neder is re-appointed. Dr. Neder is currently on the Board of Supervisors agenda for May 1, 2012.

3. WIB MEMBERSHIP RENEWALS AND MANDATED CATEGORIES
OF REPRESENTATION DESIGNATIONS

Presenter: Mike Patel, WIB Interim Chair

Summary: Consistent with the advisory role of the Bylaws and Nominations Committee, this item presents for review and approval, and any other action deemed necessary, a recommendation to forward to the WIB the membership renewal nominations of:

-Wan Chun Chang, One-Stop Partner Representative, Vocational Rehabilitation
(Nominated By: California Department of Rehabilitation)

-Dr. Patricia Ramos, Education Representative
(Nominated By; Santa Monica City College)

-Paula Starr, One-Stop Partner Representative, Native Americans
(Nominated By: Native American Employment and Training Council)

-Irshad Haque, Business Representative
(Nominated By: Glendale Chamber of Commerce),

and the designation of Michael Dolphin for the mandated category representing Veterans Employment Services.

Attachments: [WIB MEMBERSHIP RENEWAL- WAN CHUN CHANG](#)
 [WIB MEMBERSHIP RENEWAL- PATRICIA RAMOS](#)
 [WIB MEMBERSHIP RENEWAL- PAULA STARR](#)
 [WIB MEMBERSHIP RENEWAL- IRSHAD HAQUE](#)

It was moved by Paul Kral, and seconded by Josef Bobek, to forward to the WIB for consideration the WIB Membership renewal nominations of Wan Chun Chang, Dr. Patricia Ramos, Paula Starr, and Irshad Haque and the mandated category designation of Michael Dolphin as a One-Stop Partner Representing Veterans Employment Programs. The motion carried with four members in favor and one abstention (Haque).

Aye: 4 - Chair Mike Patel;Josef Bobek;Paul Kral and Rex Yu

Abstain: 1 - Irshad Haque

4. NOMINATION OF NON-VOTING WIA REPRESENTATIVES ON THE
WIB

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation from the WIB Bylaws and Nominations Committee that the WIB appoint three non-voting WIA representatives to the WIB as required by the WIB Bylaws:

-Alberto Uribe, Non-Voting WIA Representative, Incoming July 2012-June 2013

-Kirk Kain, Non-Voting WIA Representative, July 2012-June 2013

-Johnene Leyba, Non-Voting WIA Representative, Outgoing July 2012-June 2013

This item was referred back to WIB Staff to develop a bylaws amendment designating all three WIA Programs Representatives as non-voting WIB members. WIB Staff will bring a recommendation back to the committee on May 14, 2012.

5. NOMINATION OF BUSINESS REPRESENTATIVES TO THE WIB

Presenter: Mike Patel, WIB Interim Chair

Summary: Consistent with the advisory role of the Bylaws and Nominations Committee, this item presents for review and approval, and any other action deemed necessary, a recommendation to forward to the WIB the nominations of three Business Representatives:

-Dr. Christine Bosworth

-Walter W. Larkins

-David Emanuel

Attachments: [WIB MEMBERSHIP NOMINATION- CHRISTINE BOSWORTH](#)

[WIB MEMBERSHIP NOMINATION- WALTER LARKINS](#)

It was moved by Josef Bobek, and seconded by Paul Kral, to forward to the WIB the nominations of Dr. Christine Bosworth, Walter Larkins, and David Emanuel as Business Representatives on the WIB. The motion carried by a unanimous vote.

6. UPDATE ON WIB RESIGNATIONS

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval an update on recent WIB Member Resignations:

Peter Doctorow, March 2, 2012

Ruben Trejo, April 3, 2012

Dr. Ted Martinez, June 12, 2012

It was reported that three resignations from the WIB were received.

7. APPROVED WIB POLICY TO MAINTAIN BUSINESS MAJORITY AND COMPLIANCE WITH STATE AND FEDERAL MEMBERSHIP REGULATIONS

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation to insert into the bylaws the WIB approved policy to maintain a business majority and compliance with state and federal membership regulations.

WIB Staff was directed to insert language of the approved policy to maintain a business majority and compliance with State and Federal membership regulations into the bylaws and bring this item back to the committee at a later date.

F. PUBLIC COMMENT

Dr. Dennis W. Neder, past WIB Chair, made himself available for questions. No questions were received from committee members.

G. ADJOURNMENT

There being no further business, it was moved by Irshad Haque, and seconded by Josef Bobek, to adjourn the April 27, 2012 WIB Bylaws and Nominations Committee meeting at 9:42 a.m.