

**Minutes of the
EXECUTIVE COMMITTEE
BI-STATE REGIONAL COMMISSION**

Wednesday, January 28, 2009, 3:15 p.m.
Scot County Administration Building
Sixth Floor Conference Room 638
600 West Fourth Street
Davenport, Iowa

MEMBERS PRESENT: Welvaert - Chair, Barnes, Gluba, Lawrence, Minard, Ripperger, Schwiebert

MEMBERS ABSENT: Bohnsack, Freemire, Harris

STAFF PRESENT: Bulat, Moritz

Chair Welvaert called the meeting to order at 3:20 p.m.

1. Approval of the Minutes of the January 16, 2008 Meeting. Ms. Ripperger moved approval of the minutes of the January 16, 2008 meeting as written and mailed. Mr. Minard seconded the motion, and the motion passed unanimously.
2. Consideration of nominating a slate of officers for the Commission for the 2009-2010 term. Chair Welvaert explained that Article II of the Commission's By-Laws states that each year in the month of January the Executive Committee serves as the Nominating Committee to recommend a slate of officers for consideration by the full Commission. The term of office begins on March 1, is for one year, and officers may be elected to a second term. The By-Laws also specify that no more than two officers may be from the same state, no more than one from any jurisdiction, and they must be elected officials. It has also been the tradition that the Chair moves back and forth between Iowa and Illinois. Ms. Bulat stated all officers are eligible for a second term. The agenda packet contained a listing of current and previous Commission officers.

Mayor Gluba nominated the following slate of officers for the 2009-2010 term:

| | | |
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| Don Welvaert, Mayor of Moline | – | Chair |
| Mike Freemire, Mayor of Bettendorf | – | Vice Chair |
| Larry Minard, Scott County Board Member | – | Secretary |
| Pat Ripperger, Henry County Board Member | – | Treasurer |

Mr. Lawrence seconded the nomination. Chair Welvaert asked if there were nominations from the floor, and there were none. The nominations were closed, and the Chair called for a roll call vote. The slate, as listed above, was unanimously nominated for the 2009-2010 term. Chair Welvaert explained the Executive Committee's nominated slate will be considered by the Commission at their January 28th meeting.

3. Other Business. Ms. Ripperger moved the Executive Committee go into closed session to discuss a personnel matter. Mayor Gluba seconded and the motion passed unanimously. Mayor Gluba

moved the Executive Committee open the meeting. Mayor Schwiebert seconded the motion, and the motion passed unanimously.

4. Adjournment. The meeting adjourned at 3:45 p.m.

Respectfully submitted,

Don Welvaert
Chair