

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

Wednesday, January 26, 2011, 3:00 p.m.
Scott County Administration Building
Sixth Floor Conference Room 638
600 West Fourth Street
Davenport, Iowa

MEMBERS PRESENT: Freemire - Chair, Gluba, Lawrence, McDaniel, Thodos, Watkins, Wells

MEMBERS ABSENT: Bohnsack, Henry, Pauley

STAFF PRESENT: Bulat, Moritz

Chair Freemire called the meeting to order at 3:02 p.m.

1. Approval of the Minutes of the January 27, 2010 Meeting. Mr. Lawrence moved approval of the minutes of the January 27, 2010 meeting as written and mailed. Mayor Gluba seconded the motion, and it passed unanimously.
2. Consideration of nominating a slate of officers for the Commission for the 2011-2012 term. Ms. Bulat 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. We have a vacancy in the Treasurer position. The agenda packet contained a listing of current and previous Commission officers.

Mayor Gluba nominated the following slate of officers for the 2011-2012 term:

Mike Freemire, Mayor, City of Bettendorf	–	Chair
Danny McDaniel, Mayor, City of Colona	–	Vice Chair
Dennis Pauley, Mayor, City of Rock Island	–	Secretary
Carol Earnhardt, member, Scott County Board of Supervisors	–	Treasurer

Mr. Lawrence seconded the nomination. Chair Freemire 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 2011-2012 term. Chair Freemire explained the Executive Committee's nominated slate will be considered by the Commission at their January 26th meeting.

3. Other Business. There was no other business.
4. Adjournment. The meeting adjourned at 3:08 p.m.

Respectfully submitted,

Mike Freemire
Chair