

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

Wednesday, January 25, 2012, 3:00 p.m.
Scott County Administration Building
Sixth Floor Conference Room 638
600 West Fourth Street
Davenport, Iowa

MEMBERS PRESENT: Vice Chair – McDaniel, Gluba, Earnhardt, Lawrence, O'Boyle, Thodos, Wells

MEMBERS ABSENT: Bohnsack

STAFF PRESENT: Bulat, Moritz

Vice Chair McDaniel called the meeting to order at 3:00 p.m.

1. Approval of the Minutes of the January 26, 2011 Meeting. Mr. Wells moved approval of the minutes of the January 26, 2011 meeting as written and mailed. Mayor O'Boyle seconded the motion, and the motion passed unanimously.
2. Consideration of nominating a slate of officers for the Commission for the 2012-2013 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 ineligible for a second term except for Treasurer. The agenda packet contained a listing of current and previous Commission officers. 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 ineligible for a second term except for Treasurer. The agenda packet contained a listing of current and previous Commission officers.

Ms. Earnhardt nominated the following slate of officers for the 2012-2013 term:

Danny McDaniel, Mayor, City of Colona	– Chair
Larry Minard, member, Scott County Board of Supervisors	– Vice Chair
John Thodos, Mayor, City of East Moline	– Secretary
Kas Kelly, member, Muscatine County Board of Supervisors	– Treasurer

Mayor Gluba seconded the nomination. Vice Chair McDaniel 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 2012-2013 term. Vice Chair McDaniel explained the Executive Committee's nominated slate will be considered by the Commission at their January 25th meeting.

3. Other Business. There was no other business.
4. Adjournment. The meeting adjourned at 3:10 p.m.

Respectfully submitted,

Danny McDaniel
Vice Chair