

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

Wednesday, January 22, 2014, 3:15 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

MEMBERS PRESENT: Chair – Minard, Banaszek, Hopkins, Lawrence, Thodos, Wells
MEMBERS ABSENT: Gallagher, Gluba, Pauley
STAFF PRESENT: Bulat, Moritz

Chair Minard called the meeting to order at 3:15 p.m.

1. Approval of the Minutes of the January 14, 2013 Meeting. Mr. Lawrence moved approval of the minutes of the January 14, 2013 meeting as written and mailed. Mayor Thodos seconded the motion, and it passed unanimously.
2. Consideration of Nominating a Slate of Officers for the Commission for the 2014-2015 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 there is a vacancy in the Treasurer position. Ms. Bulat stated all other officers are eligible for a second term. The agenda packet contained a listing of current and previous Commission officers. Mayor Hopkins nominated the following slate of officers for the 2014-2015 term:

Larry Minard, Chair, Scott County Board of Supervisors	–	Chair
John Thodos, Mayor, City of East Moline	–	Vice Chair
Phillip Banaszek, Chair, Rock Island County Board	–	Secretary
Marty O'Boyle, Mayor, City of Eldridge	–	Treasurer

Mayor Thodos seconded the nomination. Chair Minard 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 2014-2015 term. Chair Minard explained the Executive Committee's nominated slate will be considered by the Commission at their January 22, 2014 meeting.

3. Other Business. There was no other business.
4. Adjournment. The meeting adjourned at 3:20 p.m.

Respectfully submitted,



Larry Minard
Chair