

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

Wednesday, January 28, 2015, 3:15 p.m.  
Scott County Administration Building  
600 West Fourth Street  
Davenport, IA

MEMBERS PRESENT: Vice Chair – Thodos, Gluba, Hopkins, Kelly, Maranda, O’Boyle, Pauley, Sunderbruch

MEMBERS ABSENT: Gallagher, Gradert, Lawrence

STAFF PRESENT: Bulat, Moritz

Vice Chair Thodos called the meeting to order at 3:17 p.m.

1. Approval of the Minutes of the January 22, 2014 Meeting. Mayor Pauley moved approval of the minutes of the January 22, 2014 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 2015-2016 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 the Treasurer is eligible for a second term. Ms. Bulat stated all other offices are vacant or in their second term. The agenda packet contained a listing of current and previous Commission officers. Mayor Gluba nominated the following slate of officers for the 2015-2016 term:

John Thodos, Mayor, City of East Moline	–	Chair
Kas Kelly, Chair, Muscatine County	–	Vice Chair
Kim Callaway-Thompson, Member, Rock Island County	–	Secretary
Marty O'Boyle, Mayor, City of Eldridge	–	Treasurer

Mayor Pauley seconded the nomination. Vice Chair Thodos 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 2015-2016 term. Vice Chair Thodos explained the Executive Committee's nominated slate will be considered by the Commission at their January 28, 2015 meeting.

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

Respectfully submitted,

John Thodos  
Vice Chair