

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

Wednesday, January 25, 2017, 3:10 p.m.
Scott County Administration Building
600 West Fourth Street
Davenport, IA

MEMBERS PRESENT: Chair – Thodos, Broderson, Callaway-Thompson, Earnhardt, Gallagher, Gradert, Klipsch, Lawrence, Sorensen

MEMBERS ABSENT: Pauley

STAFF PRESENT: Bulat, Moritz

Chair Thodos called the meeting to order at 3:10 p.m.

1. Approval of the Minutes of the January 27, 2016 Meeting. Mayor Gallagher moved approval of the minutes of the January 27, 2016 meeting as written and mailed. Ms. Calloway-Thompson seconded the motion, and it passed unanimously.
2. Consideration of Nominating a Slate of Officers for the Commission for the 2017-2018 Term. Chair Thodos 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 in their second term. The agenda packet contained a listing of current and previous Commission officers. Mayor Klipsch nominated the following slate of officers for the 2017-2018 term:

Carol Earnhardt, Chair, Scott County Board of Supervisors	– Chair
Ken “Moose” Maranda, Chair, Rock Island County	– Vice Chair
Kathy Carroll-Duda, Mayor, City of Geneseo	– Secretary
Frank Klipsch, Mayor, City of Davenport	– Treasurer

Mayor Broderson seconded the nomination. 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 2017-2018 term. Chair Thodos explained the Executive Committee's nominated slate will be considered by the Commission at their January 25, 2017 meeting.

3. Other Business. There was no other business.
4. Adjournment. The meeting adjourned at 3:15 p.m.

Respectfully submitted,


John Thodos
Chair