

DRAFT

AD HOC GAS DRILLING TASK FORCE NOMINATING COMMITTEE MEETING RECORD

Meeting Date: June 2, 2011 **Start Time:** 10:00 a.m. **Adjournment:** 12:00 p.m.

Committee Members Present:

Linda L. Koop (Chair), David Neumann (Vice-Chair), Pauline Medrano, Carolyn R. Davis, Ron Natinsky, Ann Margolin, and Angela Hunt

Committee Members Absent:

Sheffie Kadane

Other Council Members Present:

None

Dallas Gas Drilling Task Force Members Present:

Lois Finkelman (Chair)

City Executive Staff Present:

Jill A. Jordan, P.E., Assistant City Manager
Kris Sweckard, Managing Director, Office of Environmental Quality

AD HOC GAS DRILLING TASK FORCE NOMINATING COMMITTEE AGENDA

1. Review and discuss applications for the Dallas Gas Drilling Task Force

Action Taken/Committee Recommendation:

Ms. Koop, Chair, opened the meeting and explained the Task Force selection process. She also defined and directed the Task Force Nominating Committee to choose their applicants for the following three categories:

- 1) Subject Matter Expert
- 2) Industry/Business Representative
- 3) Citizen and/or Environmental Representative

The committee members discussed each application received. Ms. Koop notified committee members that nomination forms are due by Friday, June 3, 2011 by 1:00 p.m. to the Office of Environmental Quality.

No action was taken on this item.

Linda L. Koop, Chair
Ad Hoc Gas Drilling Task Force
Nominating Committee