

DRAFT

AD HOC GAS DRILLING TASK FORCE NOMINATING COMMITTEE MEETING RECORD

Meeting Date: June 14, 2011 **Start Time:** 2:00 p.m. **Adjournment:** 4:20 p.m.

Committee Members Present:

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

Committee Members Absent:

None

Other Council Members Present:

Delia Jasso

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
Theresa O'Donnell, Director, Sustainable Development and Construction

AD HOC GAS DRILLING TASK FORCE NOMINATING COMMITTEE AGENDA

1. Approval of Minutes for June 2, 2011

Action Taken/Committee Recommendation:

Motion was made to approve the minutes for the June 2, 2011 meeting. No corrections were suggested and the minutes were approved as submitted.

Made by: Natinsky Seconded by: Neumann Passed unanimously

2. Consider adding John P. McCall, Jr. to the list of applicants to be interviewed

Action Taken/Committee Recommendation:

Ms. Jasso was concerned that there were not enough applicants from the Oak Cliff/Mountain Creek area. A motion was made to add John P. McCall, Jr. to the list of applicants to be interviewed.

Made by: Hunt Seconded by: Medrano Passed unanimously

3. Interview applicants for the Dallas Gas Drilling Task Force

Ms. Koop thanked the applicants for their interest to be on the Task Force. Ms. Koop made an announcement that the consideration of the Task Force has been rescheduled for the June 27, 2011 City Council meeting. She also stated that audio of the interviews will be made available to council members not on the Committee.

The applicants interviewed by the Committee were: Brian "Patrick" Shaw, Margaret Keliher, Scott Deatherage, David Sterling, Bruce Bullock, John McCall, Jr., Frederick Lopez, Marc McCord, Jon Napper, and Cherelle Blazer. The interviews consisted of brief opening statements by the applicants and questions from Committee members.

No action was taken on this item.

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