



City of Madison
Minutes – Approved
MONONA TERRACE COMMUNITY AND
CONVENTION CENTER NOMINATING
SUBCOMMITTEE

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, January 31, 2022

3:00 p.m.

via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: Steven Peters, Jane Richardson, Mike Verveer

PUBLIC COMMENT

1. 3 minutes per person

None

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

APPROVAL OF MINUTES

May 13, 2021: A motion was made by Peters, seconded by J. Richardson to approve the minutes. The motion passed unanimously.

NEW BUSINESS ITEMS

2. Consideration and recommendation to Board for Board Chair

A motion was made by Peters, seconded by Verveer to recommend Judy Karofsky as chair. The motion passed unanimously.

3. Discussion of nominations for 2022 Slate of Officers

Last year, the nominating committee had concerns about a lack of diversity on the board, specifically its slate of officers. A Diversity Equity and Inclusion Ad Hoc Subcommittee was created to recruit talent for board membership with an emphasis on diversity and inclusion. This process is ongoing and new board openings have become available. However, no new appointments have been made as of this meeting.

It is the understanding of this committee, that Judy Karofsky (acting chair) needs County reappointment in May and Jim Ring (secretary) has been waiting for notice from the Governor's office regarding his reappointment or replacement since 2020. If the board membership remains unchanged into May, then this committee would proceed as normal, the current incumbents would move up rank and due to the resignation of Alice O'Connor. And one position (secretary) would be open to a new member. Monona Terrace Staff will be working with appointing authorities to help answer some of these unknowns before the nominating committee meets in March. This committee's recommendations will depend greatly on decisions made by City, County and State appointing authorities.

At the February board meeting besides a vote on the chair, the board will be asked to reach out if they are interested in serving in executive office. They can reach out to Jane Richardson, Nominating Committee chair, other members Steven Peters, and Mike Verveer or Monona Terrace staff.

ADJOURNMENT

A motion was made by Verveer, seconded by Peters to adjourn. The motion passed unanimously.