



NOMINATING COMMITTEE MEETING MINUTES

March 5, 2020

James R. McCavanagh, Committee Chairman

Presiding.....

Mr. McCavanagh called a Meeting of the Nominating Committee of the Greater Hartford Transit District (the "District") to order at 6:00pm in the District's Conference Room at Union Station, One Union Place, Hartford, Connecticut. Committee members present were: Gilbert Hayes, James R. McCavanagh and Marilyn Pet. Also present was Vicki L. Shotland, Executive Director.

Ms. Shotland was appointed Acting Recording Secretary by general consent.

James McCavanagh moved to nominate, Brendan T. Flynn for the Office of Vice Chairman, Kevin McKernan for the Office of Treasurer, David Raney for the Office of Assistant Secretary. Upon seconding by Marilyn Pet, the motion passed unanimously.

Marilyn Pet moved, with express recommendation to nominate Stephen F. Mitchell for the Office of Chairman, James R. McCavanagh for the Office of Secretary, and Mary A. Oliver for the Office of Assistant Treasurer. Upon seconding by Gilbert Hayes, the motion passed unanimously.

Accordingly, the following slate will be transmitted to the Chairman for submission to the Board of Directors for consideration at the Annual Meeting scheduled for May 21, 2020.

Chairman:	Stephen F. Mitchell*
Vice Chairman:	Brendan T. Flynn
Secretary:	James R. McCavanagh*
Assistant Secretary:	David Raney
Treasurer:	Kevin McKernan
Assistant Treasurer:	Mary A. Oliver*

***Express recommendation, per By-Laws, requires 2/3 vote of Board Members present and voting.**

There being no further business to come before the Committee, Gilbert Hayes moved that the Meeting be adjourned. Upon seconding by Marilyn Pet, the motion was approved unanimously. The Meeting was adjourned at 6:07pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Vicki L. Shotland". The signature is written in a cursive style and is positioned above a horizontal line.

Vicki L. Shotland
Acting Recording Secretary