

March 16, 2005 Commission minutes – Policy to nominate a district supervisor and a district employee to the Technical Review Committee

Mr. Williams stated the current process for selecting the supervisor and district employee voting representative to the 15-member Technical Review Committee involves the TRC soliciting and reviewing self-nominations and recommending candidates and alternates to the Commission for appointment.

Mr. Williams stated that the TRC is interested in raising the awareness among supervisors and district employees of its make-up and activities. Mr. Williams told the Commission that the TRC proposes to modify the current process by allowing the State Association to nominate a supervisor and the District Employees Association to nominate a district employee to the Commission for appointment to a single three-year term. The positions would continue to rotate among the geographic regions of the State.

Mr. Grover McPherson offered a motion that the Commission approve the recommendation of the TRC to modify the current process and allow the NCASCWD to nominate a supervisor and the District Employees Association to nominate a district employee to the Commission for appointment to a single three-year term, and Richard Smith seconded the motion. The motion carried.

Mr. Williams stated that the nomination would be presented at the March 2006 Commission meeting, with the new terms to begin with the May 2006 TRC meeting.

The following is excerpted from the TRC recommendations from the February 2005 meeting that were approved by the Commission at its March meeting.

Process to Nominate Supervisor/District Employee Voting Representatives to the TRC

The current process for selecting the supervisor and district employee voting representatives to the 15-member Technical Review Committee involves the TRC soliciting and reviewing self-nominations and recommending candidates and alternates to the Commission for appointment. Representation for the supervisor and district employee rotates among the three regions, similar to the Commission seat. Representatives serve a two-year term, and they may be reappointed to a second two year term. The present supervisor (Jack Huss – Burke) and district employee (Bill Norris – Onslow) voting representatives are now completing their second two-year term on the TRC.

The area coordinator voting position also rotates among the geographic regions in the same sequence as the supervisor and district employee positions. Presently, the nomination for the area coordinator position comes from the District Operations Section Chief to the Commission.

The TRC is interested in raising the awareness among supervisors and district employees of its make-up and activities. The TRC proposes to modify the current process by allowing the State Association to nominate a supervisor and the District Employees Association to nominate a district employee to the Commission for appointment to a single three-year term. The positions would continue to rotate among the geographic regions of the state. The nomination process for the area coordinator voting representative would continue unchanged.