



WRC NOMINATING COMMITTEE Purpose & Objective Statement

The primary purpose of the Nominating Committee (a WRC Standing Committee) is set out in the Commission Bylaws: Preparation of a report annually nominating one or more person(s) for each office and vacancy on the Board. The Committee also works to fill an interim vacancy and makes nominations for Citizen Interest Commissioners for consideration by the full Commission.

Consistent with this purpose, it is the Committee's objective to:

1. Poll existing Board members and officers, solicit volunteers and encourage suggestions to determine possible qualified candidates for each Commission Office and any position on the Executive Board;
2. Solicit a "Statement of Interest" from candidates for the citizen Interest Commissioner positions;
3. Evaluate potential candidates as to leadership qualities, ability to work with others and qualifications for the particular office;
4. Consider the geographic complexion, need for continuity, new ideas and past attendance in making nominations;
5. Explain the duties and time requirements of the Board, Officer and Citizen Interest positions to potential candidates and confirm the availability of candidates prior to finalizing nominations;
6. Nominate one or more candidates for each available position based on degrees of interest and qualifications, and
7. Mail its annual report of nominations to each Commissioner prior to the Annual Business Meeting as required by the Bylaws.

Operating Procedures:

1. The Committee generally meets on call of the Chair for several sessions as required to prepare its annual report and at other times in case of a mid-year vacancy.
2. The Committee may utilize executive sessions to review possible nominations.
3. The Committee operates with a minimum of staff support. Meeting notices and the Committee's annual report may be prepared and mailed by staff at the request of the Chair.
4. The Committee Chair conducts the election of Officers and Board members at the Annual Business Meeting. Additional nominations are accepted from the floor, with prior consent of the nominee. A paper ballot is used except when voting on a motion to cast a unanimous ballot.

Approved by the Executive Board – July 8, 1997

Approved by the Executive Board - May 14, 2019