

Temporary Chairperson Dennis Hession called the meeting to order at 5:36pm.

Member Phillip Tyler moved to approve the minutes from December 16, 2015. Member Justin Lundgren seconded. Motion approved.

Hession moved to elect Phillip Tyler as the permanent Chairperson. Lundgren seconded. Motion approved.

As some of the candidates had requested confidentiality in the early stages, Hession moved to use a number in the minutes to refer to the candidates. Tyler seconded. Motion carried.

The Committee discussed the candidates, and selected numbers 1, 5, 9, 10, 11 and 16 for interviews.

The Committee agreed to invite the candidates to interview in person, and to give them the option to Skype if needed. Hession moved to schedule the dates of 1/6/16 and 1/7/16 for the interviews. Member Griffin seconded. Motion approved.

Griffin moved that the candidate from Mercer Island be given first choice of interview times due to the travel distance. Tyler seconded. Motion approved.

Coordinator Marty Huseman will contact the candidates and make the arrangements.

Tyler suggested a similar format as the 5th committee member selection: introductions, give background on the position, give the candidates a chance to talk about themselves and ask questions, and provide them with a gracious escort afterward.

The Committee determined there was no need to meet on 12/30/15. Huseman will request references for the 6 candidates if they were not already supplied.

Tyler moved to adjourn the meeting at 7:04pm. Griffin seconded. Motion passed.

Minutes submitted by Martha Huseman and approved on January 6, 2016.