

**Virginia Public Guardian and Conservator Advisory Board
Nominating Committee Meeting Minutes
June 11, 2013, 4:00 p.m.
Virginia Department for Aging and Rehabilitative Services**

Members Present

Deborah O. Burcham, Chair
Debra Holloway
Thelma Bland Watson
Lisa Linthicum (via telephone)

VDA Staff Present

Amy Marschean, Senior Policy Analyst
Ben Sharpe, Summer Legal Intern

Ms. Marschean called the meeting to order at 4:05 p.m. and requested a nomination for Chair. The committee nominated and chose Ms. Burcham as Chair. Ms. Burcham opened the floor for discussion and submission of nominations for the position of Chair, Vice-Chair, and Secretary. After a discussion, Dr. Watson moved the following slate of nominees were presented before the committee: Demaris Miller for Chair, John Powell for Vice-Chair, and Eileen Reinaman for Secretary. If Ms. Reinaman would not serve, Debra Holloway would serve in her stead. This slate was seconded by Debra Holloway and the motion was unanimously approved.

The meeting ended at 4:21 p.m.