

Southern California Joint Pole Committee

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January 8, 2013

A conference call meeting of the **Nominating Committee** took place on the above date at 2:15 p.m. Those in attendance were:

Mr. Larry Chow	Southern California Edison
Mr. Scott Hunter	City of Los Angeles
Mr. Steve Brown	City of Los Angeles
Ms. Janet Chirrick	AT&T California
Ms. Paula Haney	NextG Networks
Ms. Lupe Hernandez	AT&T Comm./Local Serv.
Ms. Yvonne Johnson	AT&T Mobility
Ms. Alicia Smith	Spr-Nextel/Spr. Comm.
Ms. Maria Ortiz	NewPath Networks/CA-CLEC, LLC
Ms. Shawn Henderson	T-Mobile USA
Ms. Angela Pranata	Committee Staff
Mr. Kyle Levy	Committee Staff

The Chairperson, Mr. Chow, called the meeting to order at 2:15 p.m. He began the meeting by referencing past discussions the Committee had with keeping the same officers that are currently in place. Mr. Hunter responded that he has no issues with this and agreed to remain the President. The consensus of the Nominating Committee was to maintain the current officers for 2013. In Ms. Prescott's absence, the Committee proposed that she retain her position of Vice President.

Mr. Chow then directed the members to nominate chairpersons for the standing Committees. Ms. Hernandez volunteered to remain the chair for the Routine Revision Committee, and stated that she will also chair the Basic JPA Training Committee because the two are incorporated together. Mr. Chow also volunteered to continue his position of chair of the Computer Committee. Ms. Haney volunteered as well to remain the chair for the Compliance Committee. Ms. Chirrick volunteered for the position of chair of the Authorized Cost Committee. Ms. Hernandez nominated Ms. Ortiz to chair the Reorganization Committee. She stated that currently Jim Brown is the alternate representative for XO Communications, but this will be changing to Ms. Ortiz, and she will be sending a letter to the JPC office soon to update this information. Ms. Hernandez concluded that the chair for Reorganization be put down as XO Communications for the time being until the change in alternate representatives is official.

Mr. Chow stated that when the new officers are presented before the Administrative Board, a list of the Operating Committee volunteers will be needed as well. Ms. Pranata asked if this list would be comprised of everyone in attendance to which Mr. Hunter answered yes, and that Ms. Prescott would be included as well. Ms. Chirrick stated that according to the By-Laws, the Operating Committee consists of the Vice President and at least three elected members, and she wanted to know if a recommendation was made for the Operating Committee. Mr. Chow responded that the Operating Committee is historically run by the Vice President and any other members who volunteer. Ms. Chirrick questioned if the By-Laws then need to be updated to reflect this. Ms. Hernandez replied that this is not necessary as after the members volunteer they are then voted upon for approval at the Administrative Board meeting in accordance with the By-Laws.

Ms. Pranata concluded the meeting by stating that she will email the Committee members the list of the 2013 officers to be voted on at next week's Administrative Board meeting.

Following are the proposed officers the Nominating Committee agreed to nominate the following officers for 2013 to be voted upon at the Administrative Board meeting on January 16, 2013:

PRESIDENT

City of Los Angeles – Mr. Scott Hunter

VICE PRESIDENT/OPERATING COMMITTEE CHAIR

Verizon Wireless – Ms. Lynn Prescott

OPERATING COMMITTEE MEMBERS

Verizon Wireless – Ms. Lynn Prescott – Chair

Southern California Edison

City of Los Angeles

NextG Networks

AT&T California

AT&T Communications/Local Services

AT&T Mobility

Sprint Nextel

Sprint Communications

XO Communications

T-Mobile, USA

Routine Revision Committee

AT&T Communications/Local Services – Chair

ad hoc Committee on Authorized Cost Elements

AT&T California – Chair

ad hoc Committee on Reorganization

XO Communications – Chair

ad hoc Committee on Computer Communications

Southern California Edison – Chair

ad hoc Committee on Compliance

NextG Networks – Chair

ad hoc Committee on Basic JPA Training

AT&T Communications/Local Services – Chair

The conference call adjourned at 2:30 p.m.

Kyle Levy – Assistant Manager