

**ARIZONA STATE BOARD OF EDUCATION
Nominating Committee Meeting, January 25, 2016
1535 W. Jefferson, Conf Room 122, Phoenix, Arizona 85007
SUMMARY OF BOARD ACTION**

MEMBERS PRESENT: President Miller Dr. Rottweiler	MEMBERS ABSENT:
CALL TO ORDER	Meeting called to order at 8:45 a.m.
1. Discussion and consideration to prepare and adopt a Slate of Candidates for 2016 State Board of Education Board Officers for presentation to the Board at its January 25, 2016 meeting	Recorded comments are available (Part 1/00:00:08) <p style="text-align: center;">MOTION</p> Dr. Rottweiler made a motion, seconded by President Miller to adopt a slate of candidates: Greg Miller for President Reginald Ballantyne III for Vice President for 2016 State Board of Education Board Officers <p style="text-align: center;">Motion passed unanimously.</p>
Adjourn	Meeting adjourned at 8:47 a.m.