

# Superintendent's District Advisory Panel for Exceptional Student Education

## Nominations Subcommittee Meeting

December 21, 2022

10:00 AM

### I. Welcome and Introductions

- In attendance: Enrique Escallon, Maggie Ercilla, Beverly Heller, Kelli Hunter-Sheppard, Lisette Rodriguez, Patrick Salmasi, Elias Seife, and Angie Torres

### II. Review of By-Laws

- Mr. Escallon reviewed the following sections of the Panel By-Laws with the subcommittee:
  - Article 5 – Term of Membership
  - Article 7 – Election of Officers
  - Article 9 – Executive Board, Officers, Appointees and Duties

### III. Nominations

- Panel Staff Liaison, Ms. Maggie Ercilla, shared that she had not received any nominations prior to this subcommittee meeting.
- Mr. Escallon shared that Panel member, Mr. Ernie Martinez, reached out to express interest in serving as Panel chairperson.
- Nominations:
  - Chairperson: Ernie Martinez
  - First Vice-Chairperson: Enrique Escallon
  - Second Vice-Chairperson: Beverly Heller
- Mr. Escallon explained that the nominations discussed will be presented at the next Panel meeting. Nominations will be taken from the floor during that meeting as well.