



**TEXAS RADIATION ADVISORY BOARD MINUTES
NOMINATING COMMITTEE**

Department of State Health Services, Moreton Building, Room M 618
1100 West 49th Street, Austin, Texas

November 6, 2010
9:00 AM

1. Call to Order

Amy Clark, Chair, called the meeting to order at 9:00 a.m. A quorum was present. Members present: Jay Murphy, P.E. and John Hageman, C.H.P.

2. Discuss and evaluate nominees for the position of Chair, Vice-Chair, and Secretary of the Board

The board discussed the options for each position. The board unanimously decided on recommending Rick Jacobi for Chair, Mitch Lucas for Secretary, and John Hageman for Vice Chair.

3. Public Comment

None

4. Formulate recommendation for slate of nominees and prepare Committee report

The board unanimously decided on recommending Rick Jacobi for Chair, Mitch Lucas for Secretary, and John Hageman for Vice Chair.

5. Adjourn

Ms. Clark adjourned the meeting at 9:07 a.m.