

**Minutes from the IRSC Presidential Search Committee Zoom Meeting
June 1, 2020 9:00 AM**

Present:

Review and Approval of Updated Search Timeline

Chair Davis presented to the committee an updated Search Timeline that included the addition of today's meeting and the June 24 and 25 Search Committee Virtual Semi-Finalist Candidate Interview dates which will be held from 9 AM – 5 PM daily. Following the final interview on June 25, the Search Committee will determine the finalists. The Board will determine dates, at a later time, for finalist interviews in July.

The committee accepted the timeline as presented.

Semi-Finalist Virtual Interview Process and Selection of Finalists

Rod McDavis commented he was delighted with where we are with the applicants. Fred Moore also commented this is a good, robust group of candidates. AGB commended the committee on extending the application deadline due to COVID-19, which resulted in 82 individuals applying for this prestigious

Discussion Regarding Reference Questions

The committee determined AGB should do the reference checking. Fred Moore stated the results of verbal reports, LexisNexis CourtLink reports and a rigorous internet check on the semi-finalists would be shared with the committee during the deliberation process on June 25, 2020.

Reminder Regarding Next Committee Meeting

Chair Davis stated the next meetings scheduled are the Zoom Semi-Finalist Interviews on June 24 & 25, 2020. Once the schedule of interviews is finalized, it will be forwarded to the committee members.

Attorney Richard V. Neill, Jr. reminded Search Committee members that they should not respond to any request for records. Any requests for information should be directed to Suzanne Seldes.