

**Regular Meeting**  
**ALABAMA WATER RESOURCES COMMISSION**  
**Nominating Committee**  
**Via Webex**  
**November 20, 2020**  
**10:00 a.m. CST**

**MEMBERS PRESENT**

Commissioner Patty Lambrecht – Chair  
Commissioner Dick Anderson  
Commissioner Thomas Adams

**OTHERS PRESENT**

Tom Littlepage  
Cassie Golden  
Michael Harper  
Shae Holley

**MEMBERS ABSENT**

Commissioner Sam Givhan  
Commissioner Steve Forehand

**OPEN MEETING**

**INTRODUCTION AND CALL TO ORDER**

Chair Patty Lambrecht welcomed everyone and called the meeting of the Alabama Water Resources Commission Nominating Committee to order at 10:05 a.m.

**ROLL CALL**

Secretary Brian Atkins, OWR Division Director, called roll and a quorum was declared.

**Nomination of Chair and Vice Chair**

Chair Patty Lambrecht asked Secretary Brian Atkins to review the requirements for Chair and Vice Chair. After some discussion, the Committee voted to nominate Roy McAuley as Chair. Committee Chair Patty Lambrecht made the motion and Commissioner Dick Anderson seconded the motion. Commissioner Thomas Adams made the motion that nominations be closed and Commissioner Dick Anderson seconded the motion. The motion passed by unanimous voice vote with no opposition.

The Committee voted to nominate Eliska Morgan as Vice Chair. Commissioner Dick Anderson made the motion and Committee Chair Patty Lambrecht seconded the motion. Commissioner Thomas Adams made the motion that nominations be closed and Commissioner Dick Anderson seconded the motion. The motion passed by unanimous voice vote with no opposition.

**MOTION TO ADJOURN**

Commissioner Thomas Adams made a motion to adjourn. Commissioner Dick Anderson seconded the motion. The meeting was adjourned at 10:30 a.m.