

**Knoxville Utilities Board
Board Meeting
Minutes
Wednesday, June 20, 2018, 2:00 pm**

Call to Order

The Knoxville Utilities Board met in regular session in the Larry A. Fleming Board Room at 445 S. Gay Street, on Wednesday, June 20, 2018, pursuant to the public notice published in the June 9, 2018, edition of the *News Sentinel*. Chair Herbert called the meeting to order at 2:00 p.m.

Roll Call

Commissioners Present: Jerry Askew, Kathy Hamilton, Celeste Herbert, Sara Pinnell, Adrienne Simpson-Brown, Tyvi Small, and John Worden

Commissioners Absent: None

Appointment by the Chair of Temporary Board Secretary

The Board Chair advised pursuant to Section VII.B.3. of the KUB By-Laws, she was appointing Bill Coley, KUB General Counsel, to serve as Board Secretary until further notice.

Review of candidates for President and CEO

The Board reviewed application materials for the candidates who applied for the position of President and Chief Executive Officer.

Old Business

None

New Business

Resolution 1380, A Resolution Selecting Candidates to be Interviewed for the Position of President and Chief Executive Officer of Knoxville Utilities Board

After discussion and consensus of the Board members, Chair Herbert summarized the Board desires to interview each of the four qualified candidates who applied for the position of President and Chief Executive Officer.

June 20, 2018

Upon a motion by Commissioner Small and a second by Commissioner Askew, Resolution 1380 (*Attachment 1*) was adopted by a roll call vote on first and final reading. The following Commissioners voted "aye": Askew, Hamilton, Herbert, Pinnell, Simpson-Brown, Small, and Worden. No Commissioner voted "nay".

Discussion of structured interviews for President and CEO selection

The Board agreed 1.5 hour will be allocated for each interview and discussed the structured interview process.

Other Business

None

Public Announcement of President and CEO interview dates

The Board Chair announced meetings will be held for interviews of candidates for the position of President and CEO on August 13th, 14th at 8:30 a.m. and August 15th at 9:00 a.m. The dates and times will be made available on KUB's website.

Public Comment

There were no members of the public who desired to address the Board.

Adjournment

There being nothing further to come before the Board, Chair Herbert declared the meeting adjourned at 2:49 p.m.



Celeste Herbert, Chair



Bill Coley, Board Secretary

Attachments

Attachment 1	Resolution 1380, A Resolution Selecting Candidates to be Interviewed for the Position of President and Chief Executive Officer of Knoxville Utilities Board	<u>Page(s)</u> 9206
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RESOLUTION 1380

A Resolution Selecting Candidates to be Interviewed for the Position of President and Chief Executive Officer of Knoxville Utilities Board

Whereas, the upcoming retirement of Mintha E. Roach, President and Chief Executive Officer of Knoxville Utilities Board (KUB) requires that the Board of Commissioners of KUB (Board) fulfill its obligations to appoint a President of the KUB System pursuant to the requirements of the Knoxville City Charter, Article XI, Section 1110; and

Whereas, the Board has reviewed resumes of internal candidates and identified multiple candidates with the executive ability and experience sufficient to perform the duties and responsibilities of the President and Chief Executive Officer of the KUB System; and

Whereas, it is the desire of the Board to conduct interviews of these candidates to identify the most qualified candidate to serve as President and Chief Executive Officer.

Now, Therefore, Be It Hereby Resolved by the Board of Commissioners of the Knoxville Utilities Board:

Section 1. That the Board of Commissioners of KUB will schedule interviews for the position of President and Chief Executive Officer of KUB with the following candidates:

Gabriel Bolas
Susan Edwards
Derwin Hagood
Mark Walker

Section 2. That this Resolution shall take effect immediately upon its passage.

Celeste Herbert/s
Celeste Herbert, Chair

Bill Coley/s
Bill Coley, Board Secretary

APPROVED ON 1st
& FINAL READING: 6-20-18
EFFECTIVE DATE: 6-20-18
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