



**WE UNITED LICENSED OFFICIALS COMMITTEE**  
Conference Call

Date:	April 13, 2017	Time:	5 p.m. Pacific
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Acting Chair in Attendance?  - Jim Havelhurst  
 Secretary?  - Julie Alonzo

Members in attendance at roll call

Members absent at roll call

Last Name	First Name	Title	Last Name	First Name	Title
Havelhurst	Jim	Committee Chair			
Hipsley	Wayne	Committee Member			
Atkinson	Doreen	Committee Member			
Vermaas	Michael	Committee Member			
Alonzo	Julie	Ex Officio			

Members in attendance after roll call

Last Name	First Name	Title

✓ *Quorum Achieved*

**INTERVIEW PROCESS & SCORESHEETS**

- Information on scoring protocol was distributed to all members of the LOC prior to the meeting. LOC members will score using whole points (no half points).
- The LOC discussed how best to proceed with the interview, how to keep candidates on time, etc. The LOC has a written script that they will follow to ensure standardized procedures across all candidates. The same member of the LOC will ask all candidates the interview questions for the purpose of standardization.
- Final decisions will be made after the LOC has completed all interviews.

## APPROVAL OF PREVIOUS MEETING'S MINUTES

- Jim Havelhurst made a motion to:

<b>MOTION</b> <i>Approve v1 of the minutes from the April 6, 2017 LOC meeting minutes.</i>
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- ✓ Voting strength of the body was 4. The vote on the motion was 4 ayes, and 0 nays: Motion carried.

## INTERVIEWS

- The LOC interviewed the first three judge candidates. Each had been provided with the call-in number in advance and had confirmed that the time scheduled for their interview would work for them. All three applicants were sent a reminder on the day of the interviews, confirming the time scheduled for their interview as well as the call in number.
- All three candidates called in at their scheduled time.

## SCHEDULING ADDITIONAL INTERVIEWS

- The next set of interviews will be scheduled for Wednesday, April 19, with Mountain time zone people first. The LOC will meet first at 5:15, Pacific, and then the first interview will begin at 5:30. The LOC will schedule four interviews for April 19.

## NEXT MEETING

- Wednesday, April 19, 5:15 p.m., Pacific; 6:15 pm Central, 7:15 pm Eastern.
- **Phone Number: (712) 832-8320**
- **Access Code: 923 279#**

*Meeting was adjourned at 7:10 p.m. Pacific.*