

DRAFT MINUTES

State Board of Behavioral Health and Developmental Services

NOMINATING COMMITTEE MEETING

Monday, June 29, 2026

All-Virtual

*This was an **all-virtual** public meeting¹ conducted electronically pursuant to the Virginia Freedom of Information Act, as deemed necessary and convenient by the chair of the Nominating Committee.*

MEMBERS PRESENT	R. Blake Andis Becky Graser Nina Schroder	MEMBERS ABSENT	None
DBHDS STAFF present for all or part of the meeting	Mary Broz-Vaughan, Regulatory Affairs Director/State Board Liaison Susan Puglisi, Regulatory Research Specialist		

CALL TO ORDER	Finding a quorum present, Chair Blake Andis called the committee meeting to order at 10:30 a.m.
ADOPTION OF AGENDA	A motion was made by Ms. Graser and seconded by Ms. Schroder to adopt the agenda. The motion carried unanimously.
CONSIDERATION OF NOMINEES FOR SLATE	<p>Sheriff Andis referenced the timeframe for nomination and election of officers outlined in the Board's Bylaws.</p> <p>As the outgoing board chair, Sheriff Andis offered as a slate current vice chair Jane McDonald and Tony Vadella. He said he did not know of any other nominees. Committee members concurred with recommending Ms. McDonald and Mr. Vadella based on their service and seniority.</p> <p>Ms. Schroder moved to nominate as a slate, Jane McDonald for the chair position and Tony Vadella for the vice chair position. Ms. Graser seconded, and the motion carried unanimously.</p> <p>Sheriff Andis announced the committee would report its nominees to the full board at the July 15, 2026, meeting.</p>
ADJOURNMENT	Sheriff Andis adjourned the committee meeting at 10:35 a.m.

¹ "All-virtual public meeting" means a public meeting (i) conducted by a public body, other than those excepted pursuant to subsection C of § [2.2-3708.3](#), using electronic communication means, (ii) during which all members of the public body who participate do so remotely rather than being assembled in one physical location, and (iii) to which public access is provided through electronic communication means.