

Nominating Board Meeting
August 13, 2014

On Wednesday, August 13, 2014 the Nominating Board held a meeting at 400 S. Orange Avenue, Orlando, Florida, 2nd Floor, Conference Room "R". Chair, Sarah Kelly called the meeting to order at 8:38 a.m.

Present: Sarah Kelly, Chair [10/0]
Earnest DeLoach, Vice Chair [7/3]
Kimberly Bowles* [3/0]
Molly Delahunty [3/0]
Denise Hammond [9/1]
Abdullah Tharoo [3/0]

Members Absent: Deloris Batson [9/1]

Others Present: Alana Brenner, City Clerk
Dawn Martin, Recording Secretary
Camara Williams, Guest

* Kimberly Bowles joined by telephone

I. APPROVAL OF MEETING MINUTES

The July 9, 2014 meeting minutes were approved for filing.

II. PUBLIC COMMENTS-

Camara Williams appeared to express his interest in serving on a board.

III. AFFORDABLE HOUSING ADVISORY BOARD

Motion was made by Denise Hammond to recommend to Mayor Dyer the appointment of Gregory Allen**to the Affordable Housing Advisory Board for a term ending 03/14/16. This appointment replaces Gary Cassen** whose term expired. Alternate name for consideration is Christopher Baker*. The motion was seconded by Earnest DeLoach and motion passed with all in favor.

IV. CERTIFICATION BOARD

Motion was made by Abdullah Tharoo to recommend to Mayor Dyer the appointment of Bruno Portigliatti** to the Certification Board for a term ending 05/31/16. This appointment replaces Marian Butler* whose term expired. Alternate name for consideration is Robert Shephard*. The motion was seconded by Denise Hammond and motion passed with all in favor.

V. FAMILIES, PARKS AND RECREATION BOARD

Motion was made by Molly Delahunty to recommend to Mayor Dyer the reappointment of Stephanie Appel* to the Families, Parks and Recreation Board for a term ending 09/30/16. The motion was seconded by Denise Hammond and motion passed with all in favor.

A. Chairperson's Report- None

B. City Clerk's Report/Board Secretary Report- Alana Brenner commented on the design of the lapel pin and noted that she will show the design to the Mayor, and then shop for competitive price. She also noted that October would be an ideal month to have the outreach event to recruit more minority applicants. She asked members to "Save the Date" for the Doctor Phillips Center for the Performing Arts tour to be held on September 5, 2014. Lastly; the new database will be coming in the next few weeks and training for board members will take place thereafter.

C. General Discussion-Abdullah Tharoo asked about the appropriate protocol for Nominating Board liaisons to contact other board members when they have potential candidates.

There being no further business to discuss, the Chair declared the meeting adjourned at 9:40 a.m.

Sarah Kelly, Chair _____