

Nominating Board Meeting
November 12, 2014

On Wednesday, November 12, 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 8:34 a.m.

Present: Sarah Kelly, Chair [2/0]
Earnest DeLoach, Vice Chair [2/0]
Matt Alexander [2/0]
Deloris Batson [2/0]
Molly Delahunty [2/0]
Kimberly Holdridge [2/0]
Janet Pesquera [1/0]
Abdullah Tharoo [1/1]

Members Absent: Denise Hammond [1/2]

Others Present: Alana Brenner, City Clerk
Jason Gayle, Technology Management
Lola Kornegay, Technology Business Analyst
Dawn Martin, Recording Secretary
Daniel Young, Applicant

I. Newest members Matt Alexander and Janet Pesquera made introductions

II. APPROVAL OF MEETING MINUTES
The October 8, 2014 meeting minutes were approved for filing.

III. PUBLIC COMMENTS-

Daniel Young expressed his desire to serve on a City Board.

III. ORLANDO UTILITIES COMMISSION
Motion was made by Sarah Kelly to recommend to the Orlando Utilities Commission the reappointment of Linda Ferrone**. It was noted that Ms. Ferrone holds the seat for a citizen residing in unincorporated Orange County who is also an OUC customer. Alternate names for consideration are Jacqueline Bozzuto** and Nector Collazo** for a term ending 12/31/18. The motion was seconded by Deloris Batson and motion passed with all in favor.

IV. CITIZENS' POLICE REVIEW BOARD
Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Diego Puig* to the Citizens' Police Review Board for a term ending 10/31/16. This term replaces Cheryl Bello* who resigned from the board. Alternate name for consideration is Reinaldo Vazquez Cruz*. The motion was seconded by Molly Delhunty and vote carried with all in favor.

A. Chairperson's Report- Sarah Kelly mentioned that the Hispanic Outreach Event held on October 23, 2014 at the Fashion Square mall was a success.

B. City Clerk's Report/Board Secretary Report- Alana Brenner noted to members that she would like to do another outreach event in February to recruit more African Americans to get involved with City Boards. She also mentioned that the lapel pins have been ordered and Abdullah Tharoo suggested that liaisons' should attend their assigned boards meetings so they could present them with the lapel pins. Ms. Brenner asked members to please follow up with a call to new applicants who are interested in serving on one of their boards.

C. General Discussion- Dawn Martin, Lola Kornegay & Jason Gayle presented training on the new City boards website designed by Granicus.

There being no further business to discuss, the Chair declared the meeting adjourned at 9:45 a.m.

Sarah Kelly, Chair _____