

Nominating Board Meeting
January 14, 2015

On Wednesday, January 14, 2015, the Nominating Board held a meeting at 400 S. Orange Avenue, Orlando, Florida, 2nd Floor, Conference Room "R". Vice-Chair Earnest DeLoach called the meeting to order at 8:30 a.m.

Present: Earnest DeLoach, Vice Chair [3/1]
Matt Alexander [4/0]
Deloris Batson [4/0]
Molly Delahunty [4/0]
Kimberly Holdridge [4/0]
Janet Pesquera [3/0]
Denise Hammond [3/1]

Members Absent: Sarah Kelly, Chair [3/1]
Abdullah Tharoo [2/2]

Others Present: Alana Brenner, City Clerk

I. APPROVAL OF MEETING MINUTES

The December 10, 2014 meeting minutes were approved for filing.

II. PUBLIC COMMENTS- None.

III. VEHICLE FOR HIRE APPEAL BOARD

Motion was made by Matt Alexander to recommend to Mayor Dyer the appointment of Rick Shea* (Dist. 4) to the Vehicle for Hire Appeal Board for a term ending 11/30/16. This appointment replaces Aida Martin whose term expired on November 30, 2014. Alternate name for consideration is Christina Crotty*(Dist. 4). The motion was seconded by Kimberly Holdridge and motion passed with all in favor.

IV. CIVIL SERVICE BOARD

Motion was made by Denise Hammond to recommend to Mayor Dyer the reappointment of Deborah Fuller** to the Civil Service Board for a term ending 12/31/16. The motion was seconded by Deloris Batson and vote carried with all in favor.

Motion was made by Denise Hammond to recommend to Mayor Dyer the appointment of Erin Koski** to the Civil Service Board for a term ending 12/31/16. This appointment will replace Robert Lynn. Alternate name for consideration is Rick Shea*(Dist. 4). The motion was seconded by Deloris Batson and motion passed with all in favor.

Motion was made by Denise Hammond to recommend to Mayor Dyer the appointment of Nicole Higgins* (Dist. 3) to the Civil Service Board for a term ending 12/31/16. This appointment will fill the vacancy created by the resignation of Euribiades Cerrud. Alternate name for consideration is Brian Viera* (Dist. 4). The motion was seconded by Deloris Batson and motion passed with all in favor.

V. BUILDING AND FIRE CODES BOARD OF APPEAL

Motion was made by Denise Hammond to recommend to Mayor Dyer the reappointment of Mitesh Smart** to the Building and Fire Codes Board of Appeal for a term ending 01/31/17. The motion was seconded by Kimberly Holdridge and motion passed with all in favor.

VI. MENNELLO MUSEUM BOARD OF TRUSTEES

Motion was made by Kimberly Holdridge to recommend to Mayor Dyer the reappointments of Teresa Campbell*(Dist. 3) and John Upperco* (Dist. 4) to the Mennello Museum Board of Trustees for a term ending 01/31/17. The motion was seconded by Matt Alexander and motion passed with all in favor.

VII. OTHER BUSINESS

A. Chairperson's Report- None.

Nominating Board Meeting

January 14, 2015

Page 2

- B. City Clerk's Report/Board Secretary Report- Alana Brenner reported that a new Board Coordinator, Kyle Reynolds, will begin employment with the City on January 20, 2015. A City board leader training will be held on February 5, 2015 beginning at 8:30 a.m. in the Overlook Room. All City board Chairs and Vice-Chairs have been invited as well as members of the Nominating Board. Ms. Brenner also discussed the Annual Review of City boards process required by City Code and asked for volunteers to participate in creating a survey that will go to all board members electronically. Ms. Brenner also stated that she had prepared packets containing city board lapel pins for the Nominating Board members to take so that they could attend board meetings and present them in the next two months. Finally, there was a discussion about an outreach event to the African American community to take place this spring. Ms. Batson and Mr. DeLoach agreed to help with the event. Possible locations were discussed.
- C. General Discussion- None.

There being no further business to discuss, the Chair declared the meeting adjourned at 9:20 a.m.

Earnest DeLoach, Vice -Chair _____

* City Resident

** Non-City Resident