

NOMINATING BOARD
Official Minutes
Wednesday, June 10, 2015 | 8:30 a.m.
City Hall, Second Floor, Sustainability Room

Members Present:

Sarah Kelly, Chairman
Earnest DeLoach, Vice-Chairman
☺ Arrived 9:40 a.m.
Matthew Alexander
Deloris Batson
Molly Delahunty – attended via telephone
Kimberly Holdridge
Abdullah Tharoo

Members Absent:

Denise Hammond
Janet Pesquera

Others Present:

Celeste Brown, City Clerk
Doug Head, member of the public
Kyle Reynolds, Recording Secretary

I. **CALL TO ORDER**

Sarah Kelly, Chairman, determined a quorum and called the meeting to order at 8:34 a.m.

II. **APPROVAL OF MINUTES**

Motion was made by Kimberly Holdridge and Deloris Batson. The Motion accepted meeting minutes from the May 13, 2015 meeting. 6-0. Ayes: Delahunty, Alexander, Batson, Holdridge, Kelly, Tharoo. Absent: Hammond, DeLoach, Pesquera.

III. **PUBLIC COMMENTS**

Doug Head was present for the meeting but did not wish to comment.

IV. **MARCH EXPIRATIONS**

Public Art Advisory Board (AT)

Victoria Cerrone, term expired

Motion was made to recommend to Mayor Dyer the appointment of Ashley Brown*, District 3, to the Public Art Advisory Board for a term ending March 31, 2017. Alternate names for consideration: Terrance Hunter** and Brendan O'Connor*, District 4. This appointment will replace Victoria Cerrone, whose term expired.

Motion was made by Abdullah Tharoo and Kimberly Holdridge. The Motion Passed. 6-0. Ayes: Alexander, Batson, Delahunty, Holdridge, Kelly, Tharoo. Absent: DeLoach, Hammond, Pesquera.

Affordable Housing Advisory Committee (DH)

Michael Resnick, three full terms
Linavette Rodriguez, one full term - expired

Denise Hammond was not present to discuss these vacancies. This item was tabled for the next meeting.

V. **JUNE EXPIRATIONS**

Chapter 57 Review Board (AT)

Bassem Chaaban, one full term

Motion was made to recommend to Mayor Dyer the reappointment of Bassem Chaaban** to the Chapter 57 Review Board for a term ending June 30, 2017.

Motion was made by Abdullah Tharoo and Deloris Batson. The Motion Passed. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Kelly, Tharoo. Absent: Hammond, Pesquera.

VI. **JULY EXPIRATIONS**

Board of Zoning Adjustment (ED)

Avery Donaudy, less than two full terms
Robert High, one full term
Byron Lastrapes, one full term
Elena Pathak, one full term
William Wilson, one full term

The Nominating Board was not prepared to discuss these vacancies. This item was tabled for the next meeting.

Municipal Planning Board (SK)

Karen Anderson, less than two full terms
Tatiana Schermerhorn, less than one full terms
Jason Searl, two full terms
Scott Skidelsky, two full terms
Jennifer Tobin, two full terms

Motion to recommend to Mayor Dyer the reappointment of the following candidates as a slate: Tatiana Schermerhorn*, District 3; Jason Searl*, District 4; Scott Skidelsky*, District 3; Jennifer Tobin*, District 3; to the Municipal Planning Board all for a term ending July 31, 2017.

Motion was made by Sarah Kelly and Kimberly Holdridge. The Motion Approved. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Kelly, Tharoo. Absent: Hammond, Pesquera.

VII. **AUGUST EXPIRATIONS**

Audit Board (MA)

Leah James, two full terms
Brendan Blais, one full term
Robert Campbell, one full term

The Nominating Board was not prepared to discuss these vacancies. This item was tabled for the next meeting.

VIII. **RESIGNATIONS**

Affordable Housing Advisory Committee (DH)

Jennifer Bryla, TE 03/31/17

Denise Hammond was not present to discuss these vacancies. This item was tabled for the next meeting.

Historic Preservation Board (MD)

Keith Oropeza, TE 10/31/15

The Nominating Board was not prepared to discuss these vacancies. This item was tabled for the next meeting.

Family, Parks & Recreation (MD)

Gary Hasson, TE 09/30/15.

Motion was made to recommend to Mayor Dyer the appointment of Luis Ortiz*, District 1, to the Family, Parks & Recreation Board for a term ending September 30, 2015. Alternate name for consideration: Clinton Salter*, District 5. This appointment will replace Gary Hasson who resigned.

Motion was made by Molly Delahunty and Abdullah Tharoo. The Motion Approved. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Kelly, Tharoo. Absent: Hammond, Pesquera.

Harry P. Leu Gardens Board of Trustees (DB)

Brian Forster, TE 01/31/17
Joshua Becker, TE 01/31/17

The Nominating Board was not prepared to discuss these vacancies. This item was tabled for the next meeting.

Mennello Museum Board of Trustees (KH)

Fielding Featherston, TE 01/31/16

The Nominating Board was not prepared to discuss these vacancies. This item was tabled for the next meeting.

Citizens' Police Review Board (ED)

Diego Puig, TE 10/31/2016

The Nominating Board was not prepared to discuss these vacancies. This item was tabled for the next meeting.

IX. OTHER BUSINESS**Old Business**

Motion was made to discuss the proposed "Board Attendance and Telephone Conferencing" policy (see attached). Discussion ensued. This item was tabled until the next meeting pending the approval of the policy by the Legal Department.

Chairman's Report

Motion was made to allow Sarah Kelly, Chairman, to appoint two members of the Nominating board to handle the current vacancies on the Affordable Housing Advisory Committee. Motion was made by Kimberly Holdridge. The Motion Died for lack of Second.

Motion was made to authorize Sarah Kelly, Chairman to oversee the appointments of the Affordable Housing Advisory Committee. Motion was made by Earnest DeLoach and Matthew Alexander. The Motion Approved. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Kelly, Tharoo. Absent: Pesquera, Hammond.

City Clerk's Report

City Clerk Brown discussed the attendance policy and how practices are changing. Advised members are saying that we were not clear on the attendance policy. Kyle Reynolds and Celeste Brown are working on the letters going to the members as well as working to make the attendance policies more prominent on the City website with Director of Innovation, Matt Broffman. At every opportunity, the Nominating Board as well as City staff should be mentioning the attendance policies with the applicants and appointed members.

Board Secretary Report

Board Secretary, Kyle Reynolds, discussed the importance of considering City residents for the candidacy over county residents. Reported the diversity of the boards - age, gender, race, ethnicity and geography.

General Discussion**X. ADJOURNMENT**

The meeting was adjourned at 9:52 a.m. Next Meeting: Wednesday, July 8, 2015 at 8:30 a.m.

Sarah Kelly, Chairman
Nominating Board

Kyle Reynolds, Recording Secretary
City of Orlando