

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

Members Present:

Sarah Kelly, Chairman
Earnest DeLoach, Vice-Chairman
Matthew Alexander
Deloris Batson
Molly Delahunty
Denise Hammond
Abdullah Tharoo – arrived at 8:34 a.m.

Members Absent:

Kimberly Holdridge
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, called the meeting to order at 8:33 a.m.

II. **APPROVAL OF MINUTES** - Approval of the Minutes from June 10, 2015

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

III. **PUBLIC COMMENTS**

Doug Head was present for the meeting and wished to praise the Board for their ability to assist with making everything transparent. Made a recommendation to assist with making agenda/minutes, etc. link to the Official Calendar.

IV. **MARCH EXPIRATIONS**

Affordable Housing Advisory Committee (DH)

11 Members | Term Length: 2 Years | Term Limits: 3 Terms

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

Motion was made to recommend to Mayor Dyer the appointment of Imar DeCunha*, District 4, to the Affordable Housing Advisory Committee for a term ending March 31, 2017. Alternate name for consideration: Thomas Evans*, District 5. This appointment will replace Linavette Rodriguez, whose term expired. Motion was made by Sarah Kelly and Denise Hammond. The Motion Passed. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Hammond, Kelly, Tharoo. Absent: Holdridge, Pesquera.

Motion was made to recommend to Mayor Dyer the appointment of Patricia Montgomery**, to the Affordable Housing Advisory Committee for a term ending March 31, 2017. Alternate name for consideration: Dara Turner*, District 1. This appointment will replace Michael Resnick, whose term expired. Motion was made by

Sarah Kelly and Denise Hammond. The Motion Passed. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Hammond, Kelly, Tharoo. Absent: Pesquera, Holdridge.

V. **JULY EXPIRATIONS**

Board of Zoning Adjustment (ED)

9 Members | Term Length: 2 years | Term Limits: 2 Terms

1. Avery Donaudy, less than two full terms
2. Robert High, one full term
3. Byron Lastrapes, one full term
4. Elena Pathak, one full term
5. 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)

9 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Karen Anderson, less than two full terms

Motion was made to recommend to Mayor Dyer the reappointment of Karen Anderson*, District 3, to the Municipal Planning Board for a term ending July 31, 2017. Motion was made by Sarah Kelly and Denise Hammond. The Motion Adopted. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Hammond, Kelly, Tharoo. Absent: Pesquera, Holdridge.

VI. **AUGUST EXPIRATIONS**

Audit Board (MA)

5 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Leah James, two full terms
2. Brendan Blais, one full term
3. Robert Campbell, one full term

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

VII. **SEPTEMBER EXPIRATIONS**

Code Enforcement Board (DB)

7 Members | Term Length: 3 years | Term Limits: 2 terms

1. Thomas Golay, served two full terms
2. Jennifer Janette, served one full term
3. Juanita Riley, served less than one full term
4. Carolyn Salzmman, served less than one full term

Motion was made to recommend to Mayor Dyer the reappointment of Carolyn Salzmman*, District 3, to the Code Enforcement Board for a term ending September 30, 2017. Motion was made by Deloris Batson and Denise Hammond. The Motion Passed. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Hammond, Kelly, Tharoo. Absent: Pesquera, Holdridge.

Motion was made to recommend to Mayor Dyer the reappointment of Juanita Riley*, District 3, to the Code Enforcement Board for a term ending September 30, 2017. Motion was made by Deloris Batson and Abdullah Tharoo. The Motion Passed. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Hammond, Kelly, Tharoo. Absent: Pesquera, Holdridge.

Motion was made to recommend to Mayor Dyer the reappointment of Jennifer Janette*, District 3, to the Code Enforcement Board for a term ending September 30, 2017. Motion was made by Deloris Batson and Denise Hammond. The Motion Passed. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Hammond, Kelly, Tharoo. Absent: Pesquera, Holdridge.

Family, Parks & Recreation (MD)

9 Members | Term Length: 2 years | Term Limits: 2 terms

1. Rachel Andre, served one full term
2. Maria Caban, served less than one full term
3. Ricky Ly, served less than one full term
4. Gregory Reynolds, served one full term

Motion was made to recommend to Mayor Dyer the reappointment of Ricky Ly*, District 1, to the Family, Parks & Recreation Board for a term ending September 30, 2017. Motion was made by Molly Delahunty and Matthew Alexander. The Motion Passed. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Hammond, Kelly, Tharoo. Absent: Pesquera, Holdridge.

VIII. RESIGNATIONS

Affordable Housing Advisory Committee (DH)

11 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Jennifer Bryla, TE 03/31/17
2. Jack Plettinck, TE 03/31/17

Motion was made to recommend to Mayor Dyer the appointment of Darnell Hilbert*, District 2, to the Affordable Housing Advisory Committee for a term ending March 31, 2017. Alternate name for consideration: Claudia Johnson*, District 2. This appointment will replace Jennifer Bryla, who resigned. Motion was made by Sarah Kelly and Denise Hammond. The Motion Passed. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Hammond, Kelly, Tharoo. Absent: Pesquera, Holdridge.

Historic Preservation Board (MD)

9 Members | Term Length: 2 years | Term Limits: 3 Terms

1. Keith Oropeza, TE 10/31/15

Motion was made to recommend to Mayor Dyer the appointment of Lucie Ghioto*, District 3, to the Historic Preservation Board for a term ending October 31, 2015. Alternate name for consideration: Clinton Salter*, District 5. This appointment will replace Keith Oropeza, who resigned. Motion was made by Molly Delahunty and Denise Hammond. The Motion Approved. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Hammond, Kelly, Tharoo. Absent: Holdridge, Pesquera.

Harry P. Leu Gardens Board of Trustees (DB)

7 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Brian Forster, TE 01/31/17
2. Joshua Becker, TE 01/31/17

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

Citizens' Police Review Board (ED)

9 Members | Term Length: 2 Years | Term Limits: 3 Terms

1. Diego Puig, TE 10/31/16

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

Mennello Museum Board of Trustees (KH)

9 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Fielding Featherston, TE 01/31/16

Kimberly Holdridge was not present to discuss these vacancies. This item was tabled for the next meeting.

Criminal Nuisance Abatement Board (JP)

5 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Sherry Paramore, TE 2/28/16, Dual Office Holding

Janet Pesquera was not present to discuss these vacancies. This item was tabled for the next meeting.

OBT Development Board (MA)

3 Members | Term Length: 4 Years | Term Limits: 2 Terms

1. Andrea Perez, TE 01/14/17

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

IX. OTHER BUSINESS**Old Business**

Adopting board specific policy on attending meetings via telephone

Kimberly Holdridge was not present to discuss this outcome of this policy. This item was tabled for the next meeting.

New Business

Election of Chairman and Vice Chairman positions

On June 11, 2014, Sarah Kelly was voted as Chairman of the Nominating Board and Earnest DeLoach was voted Vice Chairman of the Nominating Board. Both members have served a total of one year in their respective positions.

Motion was made to nominate Sarah Kelly for a second one-year term for Chairman and Earnest DeLoach for a second one-year term as Vice Chairman of the Nominating Board. Motion was made by Denise Hammond and Molly Delahunty. The Motion Passed. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Hammond, Kelly, Tharoo. Absent: Pesquera, Holdridge.

Chairman's Report

Sarah Kelly, Chairman, stressed the importance of interviewing people for the vacancies on each board. Ms. Kelly also reminded the Nominating Board to please respond for quorum confirmation and to have all matrices submitted by 3:00 pm the day prior to the meeting.

City Clerk's Report

Celeste Brown, City Clerk, spoke about the attendance policy. Clerk Brown stated that the Clerk's office is being very diligent and transparent with the attendance policy ensuring that all applicants are aware of the policies prior to being appointed to any Citizen Advisory Board.

Board Secretary Report

Kyle Reynolds, Board Secretary, reported the current demographics board-wide: age, race, ethnicity, gender and geography.

General Discussion

Earnest DeLoach, Vice Chairman, mentioned that he had a conversation with Marcia Hope-Goodwin who thanked the Nominating Board for their attentiveness to diversity. Ms. Goodwin offered assistance with anything the Nominating Board may need assistance with.

X. **ADJOURNMENT**

The meeting was adjourned at 9:32 a.m. Next Meeting: Wednesday, August 12, 2015 at 8:30 a.m.



Sarah Kelly, Chairman
Nominating Board

Kyle Reynolds, Board Secretary
City of Orlando