

Nominating Board
Official Minutes
Wednesday, September 9, 2015 | 8:30 a.m.
City Hall | Second Floor | Sustainability Room

Members Present:

Earnest DeLoach, Vice-Chairman – arrived at 8:36 a.m.
Matthew Alexander
Deloris Batson
Molly Delahunty
Denise Hammond – attended via telephone 8:35-9:05 a.m.
Kimberly Holdridge
Janet Pesquera
Abdullah Tharoo

Members Absent:

Sarah Kelly, Chairman

Others Present:

Celeste Brown, City Clerk
Kyle Reynolds, Board Secretary
Doug Head, Member of the Public
Millie Lopez-Campillo, Member of the Public

I. CALL TO ORDER

Kimberly Holdridge, acting Chairman, called the meeting to order at 8:35 a.m.

II. APPROVAL OF MINUTES

Approval of the Minutes from August 12, 2015

Motion was made by Kimberly Holdridge and Abdullah Tharoo. The Motion approved meeting minutes from August 12, 2015. 7-0. Ayes: Alexander, Batson, Delahunty, Hammond, Holdridge, Pesquera, Tharoo. Absent: DeLoach, Kelly.

III. PUBLIC COMMENTS

Mr. Doug Head commented on the duties of the boards, specifically the Public Art Advisory Board.

Ms. Millie Lopez-Campillo spoke to the Municipal Planning Board and the diversity of the professions on the board.

IV. JULY EXPIRATIONS

Board of Zoning Adjustments (ED)

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

1. William Wilson, one full term

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

V. SEPTEMBER EXPIRATIONS

Code Enforcement Board (DB)

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

1. Thomas Golay, two full terms

The Nominating Board discussed action to remand Ms. Jennifer Janette's appointment to Mr. David Blackwood, Sr. This ensures that there is not an actual open spot on the board while seeking a replacement for Ms. Janette. Mr. Tom Golay shall continue to serve until which time a confirmed appointment should take effect. This position will be discussed at the next Nominating Board meeting.

Families, Parks & Recreation (MD)

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

1. Rachel Andre, one full term

Motion was made to recommend to Mayor Dyer the appointment Liana Leal*, District 1, to the Historic Preservation Board for a term ending September 30, 2017. This appointment will replace Rachel Andre*, District 4, whose term expired. Alternate name for consideration is Kristen Compton**. Motion was made by Molly Delahunty and Matthew Alexander. The Motion Approved. 8-0. Ayes: DeLoach, Alexander, Batson, Delahunty, Hammond, Holdridge, Pesquera, Tharoo. Absent: Kelly.

VI. OCTOBER EXPIRATIONS**Citizens' Police Review Board (ED)**

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

1. Karen Climer, served three full terms
2. Richard Crabtree, served less than one full term
3. Eric Jackson, served one full term
4. Beverly Jackson, served one full term
5. Henry Lim, served one full term
6. Brendan Loflin, served less than one full term

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

Downtown South Neighborhood Improvement District Advisory Council (ED)

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

1. Shannon Gravitte, served two full terms
2. Rex McPherson, served two full terms
3. Jonathan Toothman, served two full terms

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

Historic Preservation Board (MD)

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

1. Michael Arrington, one full term

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

VII. NOVEMBER EXPIRATIONS**Vehicle for Hire Appeal Board (MA)**

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

1. Kelly Klatt, served two full terms
2. John Overchuck, served two full terms

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

VIII. DECEMBER EXPIRATIONS**Appearance Review Board (KH)**

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

1. Michael Beale, two full terms
2. Timothy Lemons, two full terms
3. Justin Ramb, one full term
4. Kazuko (Daisy) Staniszkis, two full terms

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

Orange County Library Board of Trustees (JP)*2 Members | Term Length: 4 Years | Term Limits: 2 Years*

1. Ted Maines, one full term

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

Civil Service Board (DH)*5 Members | Term Length: 3 Years | Term Limit: 2 Terms*

1. Peter Scott, less than one full term
2. Jeffrey Sirolly, less than one full term

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

IX. RESIGNATIONS**Affordable Housing Advisory Committee (DH)***11 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Jack Plettinck, TE 03/31/17

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

Citizens' Police Review Board (ED)*9 Members | Term Length: 2 Years | Term Limits: 3 Terms*

1. Diego Puig, TE 10/31/16

Motion was made to recommend to Mayor Dyer the appointment of Corey Douglas*, District 4, to the Citizens' Police Review Board for a term ending October 31, 2016. Alternate name for consideration: Joetta Green*, District 4. This appointment will replace Diego Puig*, District 3, who resigned. Motion was made by Earnest DeLoach and Kimberly Holdridge. The Motion Approved. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Pesquera, Tharoo. Absent: Hammond, Kelly.

Mennello Museum Board of Trustees (KH)*9 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Fielding Featherston, TE 01/31/16

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

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 make a recommendation in regards to this vacancy.

Municipal Planning Board (SK)*9 Members | Term Length: 2 Years | Term Limits: 3 Terms*

1. Scott Skidelsky, TE 07/31/17

Motion was made to recommend to Mayor Dyer the appointment of Alfredo Barrott*, District 1, to the Municipal Planning Board for a term ending July 31, 2017. Alternate name for consideration is David Diaz*, District 3. This appointment will replace Scott Skidelsky*, District 3, who resigned. The Motion Approved. 7-0. Ayes: Alexander, Batson, Delahunty, DeLoach, Holdridge, Pesquera, Tharoo. Absent: Hammond, Kelly.

Orlando Utilities Commission (SK)

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

1. Arlen Maylen Dominguez, TE 12/31/15

The Nominating Board was not prepared to make a recommendation in regards to this vacancy.

X. OTHER BUSINESS**Old Business**

Adopting board specific policy on attending meetings via telephone

Motion was made to adopt the Board Attendance and Telephone Conferencing policy as written. Discussion ensued. The vote was called. Motion was made by Kimberly Holdridge and Earnest DeLoach. The Motion Adopted. 5-2. Ayes: Alexander, Batson, Delahunty, Holdridge, Pesquera. Nays: DeLoach, Tharoo. Absent: Hammond, Kelly.

New Business

None.

Chairman's Report

None.

City Clerk's Report

Celeste Brown, City Clerk, discussed the ability to place more information on the roster and queried the Nominating Board members for what necessary and relevant information they would like to see on the board rosters.

Board Secretary Report

1. Board Demographics as of August 31, 2015.

General Discussion

None.

XI. ADJOURNMENT

Motion was made to adjourn at 10:07 a.m. Motion was made by Matt Alexander and Kimberly Holdridge. Earnest DeLoach, Vice-Chairman declared the meeting adjourned.

Next Meeting: Wednesday, October 14, 2015 at 8:30 A.M. – Sustainability

Earnest DeLoach, Chairman
Nominating Board

Kyle Reynolds,
Recording Secretary
City of Orlando