

Nominating Board Meeting  
April 9, 2014

On Wednesday, March 12, 2014 the Nominating Board held a meeting at 400 S. Orange Avenue, Orlando, Florida, 2<sup>nd</sup> Floor, Conference Room "R". Chair Solange Dao called the meeting to order at 8:49 a.m.

Present: Solange Dao, Chair [6/0]  
Sarah Kelly\*, Vice Chair [6/0]  
Deloris Batson (6/0)  
Van Church [6/0]  
Denise Hammond [6/0]  
J Marsh McLawhorn [5/1]  
John Saboor\* \*[4/2]  
Sharon Smoley\*\*\*, [4/1]

Members Absent: Earnest DeLoach, [3/3]

Others Present: Alana Brenner, City Clerk  
Dawn Martin, Recording Secretary

\*Sarah Kelly joined via telephone  
\*\*John Saboor joined via telephone  
\*\*\*Sharon Smoley joined via telephone

I. APPROVAL OF MEETING MINUTES

The March 12, 2014 meeting minutes were approved for filing.

II. PUBLIC COMMENTS-

Mr. Steve Simpson attended the meeting and expressed his interest to serve on the Code Enforcement Board.

III. MENNELLO MUSEUM OF AMERICAN ART BOARD OF TRUSTEES

Motion was made by J. Marsh McLawhorn to recommend to Mayor Dyer the reappointment of Kyle Simon\* to the Mennello Museum of American Art Board of Trustees for a term ending 01/31/16. The motion was seconded by Van Church and motion passed with all in favor.

IV. AFFORDABLE HOUSING ADVISORY BOARD

Motion was made by Denise Hammond to recommend to Mayor Dyer the reappointments of Joyce Odongo\*, Jack Plettinck\*\* and Patricia Rice\* to the Affordable Housing Advisory Board for a term ending 03/31/16. The motion was seconded by Van Church and motion passed with all in favor.

V. OTHER BUSINESS

- A. Chairperson's Report- Solange Dao reminded members that there will be a pot luck breakfast at the next Nominating Board meeting on May 14, 2014.
- B. City Clerk's Report/Board Secretary Report- Alana Brenner noted there was a change made to the Building and Fire Codes Appeal Board nomination to replace Rusty Graf\*. It seems Mr. Graf\* can indeed serve another term and desires to be reappointed. Therefore, the motion made by Solange Dao to fill an open vacancy has been edited to reflect the reappointment of Rusty Graf\*.
- C. General Discussion

There being no further business to discuss, the Vice Chair declared the meeting adjourned at 9:10 a.m.

Solange Dao, Chair \_\_\_\_\_