

Nominating Board Meeting
June 11, 2014

On Wednesday, June 11, 2014 the Nominating Board held a meeting at 400 S. Orange Avenue, Orlando, Florida, 2nd Floor, Conference Room "R". Vice Chair, Sarah Kelly called the meeting to order at 8:40 a.m.

Present: Sarah Kelly, Vice Chair [8/0]
Deloris Batson [8/0]
Kimberly Bowles [1/0]
Molly Delahunty [1/0]
Earnest DeLoach [5/3]
Denise Hammond* [8/0]
Abdullah Tharoo [1/0]

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

* Denise Hammond joined by telephone

I. APPROVAL OF MEETING MINUTES

The May 14, 2014 meeting minutes were approved for filing.

II. PUBLIC COMMENTS- None

III. CERTIFICATION BOARD

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Charles Hawkins* to the Certification Board for a term ending 05/31/16. This appointment replaces Michael Harris* whose term expired. Alternate name for consideration is Nathaniel Friends*. The motion was seconded by Kimberly Bowles and motion passed with all in favor.

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Ramesh Panchal** to the Certification Board for a term ending 05/31/16. This appointment replaces Aida Marquez-Gonzales* whose term expired. Alternate name for consideration is Halah Abed**. The motion was seconded by Kimberly Bowles and motion passed with all in favor.

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Maria Turk* to the Certification Board for a term ending 05/31/16. This appointment replaces Carmen Dominguez** whose term expired. Alternate name for consideration is Johanna De la Cadena*. The motion was seconded by Kimberly Bowles and motion passed with all in favor.

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Bob Shephard** to the Certification Board for a term ending 05/31/16. This appointment replaces Jean Butler** whose term expired. Alternate name for consideration is Christopher Kaigle**. The motion was seconded by Kimberly Bowles and motion passed with all in favor.

IV. CHAPTER 57 REVIEW BOARD

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Nathaniel Friends* to the Chapter 57 Review Board for a term ending 06/30/16. This appointment replaces Ahmed Stephens** whose term will expire. Alternate name for consideration is Michael Farmer*. The motion was seconded by Kimberly Bowles and motion passed with all in favor.

V. CITIZENS' POLICE REVIEW BOARD

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Richard Crabtree* to the Citizens' Police Review Board for a term ending 10/31/14. This appointment replaces Cheryl Bello* who resigned from the Board. Alternate name for consideration is Martin Willard*. The motion was seconded by Molly Delahunty and motion passed with all in favor.

Motion was made by Earnest DeLoach to recommend to Mayor Dyer the appointment of Lyndon Carter** to the Citizens' Police Review Board for a term ending 10/31/15. This appointment replaces Armando Monell* who resigned from the Board. Alternate name for consideration is Gerard Mitchell*. The motion was seconded by Molly Delahunty and motion passed with all in favor.

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A. Chairperson's Report- None

B. Election Chair/Vice Chair

Kimberly Bowles made a motion to nominate Sarah Kelly for the open Chair seat. The motion was seconded by Deloris Batson and motion carried with all in favor.

Deloris Batson made a motion to nominate Earnest Deloach for the open Vice Chair seat. The motion was seconded by Sarah Kelly and motion carried with all in favor.

C. City Clerk's Report/Board Secretary Report- Alana Brenner mentioned to members that all nominations from last month meeting were confirmed at the June 2, 2014 Council meeting. She handed out a demographic sheet and noted Frank Billingsley, Mayor's Chief of Staff would like to see an improvement on the demographics of our Citizens Boards within the next 6 months. Ms. Brenner handed out new liaison assignments to the members. There was discussion about creating a lapel pin or some other board member recognition item. Abdullah Tharoo volunteered to bring some ideas to next meeting.

C. General Discussion

There being no further business to discuss, the Chair declared the meeting adjourned at 9:40 a.m.

Sarah Kelly, Chair 

* City Resident
** Non-City Resident