

Nominating Board Meeting
December 10, 2014

On Wednesday, December 10, 2014, the Nominating Board held a meeting at 400 S. Orange Avenue, Orlando, Florida, 2nd Floor, Conference Room "R". Chair, Sarah Kelly called the meeting to order at 8:45 a.m.

Present: Sarah Kelly, Chair [3/0]
Matt Alexander [3/0]
Deloris Batson [3/0]
Molly Delahunty [3/0]
Kimberly Holdridge [3/0]
Janet Pesquera [2/0]
Abdullah Tharoo [2/1]
Denise Hammond [2/1]

Members Absent: Earnest DeLoach, Vice Chair [2/1]

Others Present: Alana Brenner, City Clerk
Frank Billingsley, Chief of Staff to Mayor Dyer

I. Board Chair Sarah Kelly introduced Frank Billingsley, Mayor Dyer's Chief of Staff. Mr. Billingsley addressed the Board and thanked them for their tremendous service to the City. He then presented the members with a Board member lapel pin which was designed by Board member Abdullah Tharoo.

II. APPROVAL OF MEETING MINUTES
The November 12, 2014 meeting minutes were approved for filing.

III. PUBLIC COMMENTS- None.

III. VEHICLE FOR HIRE APPEAL BOARD
Motion was made by Matt Alexander to recommend to Mayor Dyer the reappointments of John Fantozzi* and Jose Luyanda ** to the Vehicle for Hire Appeal Board for a term ending 11/30/16. The motion was seconded by Deloris Batson and motion passed with all in favor.

IV. HARRY P. LEU GARDENS BOARD OF TRUSTEES
Motion was made by Deloris Batson to recommend to Mayor Dyer the reappointments of Brian Forster* and Michelle Francos* to the Harry P. Leu Gardens Board of Trustees for a term ending 01/31/17. The motion was seconded by Matt Alexander and vote carried with all in favor.

V. OTHER BUSINESS

- A. Chairperson's Report- Chair Sarah Kelly wished everyone a Merry Christmas.
- B. City Clerk's Report/Board Secretary Report- No report.
- C. General Discussion- None.

There being no further business to discuss, the Chair declared the meeting adjourned at 9:18 a.m.

Sarah Kelly, Chair 