

August 10, 2022, 8:30 AM
Virtual Meeting via Zoom Webinar

MINUTES**Board Members:**

Racquel Asa Ching, Josh Bell, Ashley Figueroa, Jasmyne Henderson, Chevalier Lovett, Gislene Moorman, Christina Redman, Faisal Sheikh, Celeste Thomas

Members Present:

Christina Redman [3/0]
Celeste Thomas [11/0]
Chevalier Lovett [3/0] - Arrived at 8:35 A.M.
Faisal Sheikh [3/0]
Gislene Moorman [11/0]
Jasmyne Henderson [2/1]
Josh Bell [2/1] - Arrived at 9:01 A.M.
Racquel Asa-Ching [3/0] - Arrived at 8:57 A.M.

Members Absent:

Ashley Figueroa [8/3]

Others Present:

Stephanie Herdocia, City Clerk
Annie Velez, Sr Administrative Assistant

1. CALL TO ORDER

Christina Redman, Chair, called the meeting to order at 8:31 A.M.

2. APPROVAL OF MINUTES**a. Meeting Minutes from July 13, 2022**

Gislene Moorman moved to accept the minutes from the Nominating Board Meeting on July 13, 2022. Jasmyne Henderson seconded the motion. The Board voted 5-0 to approve this motion. Chevalier Lovett, Josh Bell, and Racquel Asa-Ching were not present for this vote.

b. Meeting Minutes from July 13, 2022 Boards and Brews Subcommittee

Faisal Sheikh moved to accept the minutes from the Boards and Brews Subcommittee Meeting on July 13, 2022. Gislene Moorman seconded the motion. The Board voted 5-0 to approve this motion. Chevalier Lovett, Josh Bell, and Racquel Asa-Ching were not present for this vote.

3. PUBLIC COMMENTS

None.

4. TERMINATIONS

a. Families, Parks and Recreation Advisory Board (RA)

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

1. Alan Rasmussen, one full term (terminated 07/27/2022)

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

5. RESIGNATIONS

a. Downtown Development Board (CR)

5 Members | Term Length: 3 Years | Term Limit: 2 Terms

1. Dr. David Swanson, TE 06/30/2022 (resigned 06/29/2022)

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

b. Affordable Housing Advisory Committee (GM)

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

1. Lee Beekman, TE 03/31/2023 (resigned 07/27/2022)

Gislene Moorman moved to recommend to Mayor Dyer the appointment of Alicia Matheson** to the Affordable Housing Advisory Committee Board to replace Lee Beekman for a partial term ending March 31, 2023, with an alternate name for consideration, Sharisse Walton**. Celeste Thomas seconded the motion. The Board voted 6-0 to approve this motion. Josh Bell and Racquel Asa-Ching were not present for this vote.

c. Code Enforcement Board (CT)

5 Members | Term Length: 3 Years | Term Limit: 2 Terms

1. Diana C Ariza, TE 09/30/2023 (resigned 07/14/2022)

Celeste Thomas moved to recommend to Mayor Dyer the appointment of Donald Palmer*, District 1, to the Code Enforcement Board to replace Diana C Ariza for a partial term ending September 30, 2023, with an alternate name for consideration, Khalid Muneer*, District 6. Gislene Moorman seconded the motion. The Board voted 6-0 to approve this motion. Josh Bell and Racquel Asa-Ching were not present for this vote.

6. JUNE EXPIRATIONS

a. Chapter 57 Review Board (CL)

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

1. Jeff Robinson III, two full terms (not eligible for reappointment)
2. Taylor A Robinson, two full terms (not eligible for reappointment)

1. Chevalier Lovett moved to recommend to Mayor Dyer the appointment of Jamilah Felix*, District 6, to the Chapter 57 Review Board to replace Jeff Robinson III for a full

term ending June 30, 2024, with an alternate name for consideration, Tyra Fennell**. Gislene Moorman seconded the motion. The Board voted 6-0 to approve this motion. Josh Bell and Racquel Asa-Ching were not present for this vote.

2. Chevalier Lovett moved to recommend to Mayor Dyer the appointment of Reese Marshall**, to the Chapter 57 Review Board to replace Taylor A Robinson for a full term ending June 30, 2024, with an alternate name for consideration, Michael Montgomery**. Faisal Sheikh seconded the motion. The Board voted 6-0 to approve this motion. Josh Bell and Racquel Asa-Ching were not present for this vote.

7. JULY EXPIRATIONS

a. Board of Zoning Adjustment (AF)

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

1. Carol Hendren, one full term

Christina Redman moved to recommend to Mayor Dyer the reappointment of Carol Hendren*, District 3, to the Board of Zoning Adjustment for a second full term ending July 31, 2024. Celeste Thomas seconded the motion. The Board voted 6-0 to approve this motion. Josh Bell and Racquel Asa-Ching were not present for this vote.

8. AUGUST EXPIRATIONS

a. Audit Board (JB)

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

1. Jessica L Kolb, partial term
2. Michelle Scott, two full terms (not eligible for reappointment)

1. Christina Redman moved to recommend to Mayor Dyer the reappointment of Jessica L. Kolb*, District 4, to the Audit Board for a first full term ending August 31, 2024. Gislene Moorman seconded the motion. The Board voted 6-0 to approve this motion. Josh Bell and Racquel Asa-Ching were not present for this vote.

2. Christina Redman moved to recommend to Mayor Dyer the appointment of Rene R. Blanco*, District 1, to the Audit Board to replace Michelle Scott for a first full term ending August 31, 2024, with an alternate name for consideration, Samantha Wilson*, District 6. Gislene Moorman seconded the motion. The Board voted 6-0 to approve this motion. Josh Bell and Racquel Asa-Ching were not present for this vote.

9. OCTOBER EXPIRATIONS

a. Downtown South Neighborhood Improvement District Advisory Council (FS)

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

1. Sharon Subryan, partial term (started 03/22/2021)

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

b. Citizens' Police Review Board (CL)

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

1. Pedro P. Aguilar, one partial term (started 4/24/2022)
2. Yalanda McCoy, one partial term (started 4/25/2022)
3. Christine Gigicos, one partial term (started 4/4/2022)
4. Raul Perez, one full term
5. Linda Reaves, two full terms

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

c. Historic Preservation Board (CT)

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

1. Lucie Ghoto, three full terms (not eligible for reappointment)
2. Keith Ori, partial term (started 12/07/2021)
3. Shanon M. Larimer, two full terms

1. The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

2. The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

3. Celeste Thomas moved to recommend to Mayor Dyer the reappointment of Shanon M. Larimer*, District 3, to the Historic Preservation Board for a third full term ending October 31, 2024. Racquel Asa-Ching seconded the motion. The Board voted 7-0 to approve this motion. Josh Bell was not present for this vote.

10. NOVEMBER EXPIRATIONS

a. Vehicle for Hire Appeal Board (FS)

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

1. John M. Fantozzi, partial term (started 01/11/2021)
2. Natalie Bourff, one full term
3. Demisha Jones, one full term

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

11. DECEMBER EXPIRATIONS

a. Appearance Review Board (GM)

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

1. Daniel E. Gordon, three full terms (not eligible for reappointment)
2. Margaret Brock, three full terms (not eligible for reappointment)
3. Patrick H Panza, three full terms (not eligible for reappointment)

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

b. Civil Service Board (AF)

5 Members | Term Length: 3 Years | Term Limit: 2 Terms

1. Carmen Torres, two full terms (not eligible for reappointment)

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

c. Orlando Utilities Commission (CR)

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

1. Britta K. Gross, one full term

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

12. OTHER BUSINESS

Old Business

Stephanie Herdocia, City Clerk informed board member Josh Bell that the Audit Board matrices were presented by Christina Redman, Chair, on his behalf.

New Business

None.

Chair's Report

Christina Redman, Chair, reminded board members that the September 14th meeting will be in person at City Hall. The City Clerk's Office will provide additional details on the location.

Vice Chair's Report

Celeste Thomas, Vice Chair, advised that a Boards and Brews update would occur at the subcommittee meeting immediately following this meeting.

City Clerk's Report

Stephanie Herdocia, City Clerk informed the board members that Tamyia Paul has joined the Clerk's Office as the Board Coordinator and would be present at the next meeting.

Stephanie Herdocia, City Clerk has introduced Annie Velez, Sr Administrative Assistant to the board.

Secretary's Report

a. Demographics Report

Stephanie Herdocia, City Clerk has informed the board that the Demographics report has been updated, and the numbers reflect the last appointments made. No major changes to report.


Board members were advised that appointments for this month will go to the September Council meeting and any affected boards would be notified.

13. ADJOURN

Christina Redman, Chair, adjourned the meeting at 9:07 A.M.

Christina Redman

Christina Redman
Chair


[Annie Velez \(Sep 20, 2022 08:33 EDT\)](#)

Annie Velez
Acting Recording Secretary









Draft Nominating Board Minutes 8.10.2022 v2

Final Audit Report

2022-09-20

Created:	2022-09-19
By:	Tamyia Paul (tamyia.paul@orlando.gov)
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