# NOMINATING BOARD



# October 30, 2024, 8:30 AM Virtual Meeting via Zoom Webinar

**MINUTES** 

## **Board Members:**

Racquel Asa-Ching, Chevalier Lovett, Christopher Polke, Christina Redman, Aleia Roberts, Azela Santana, Celeste Thomas, Paula Wyatt, Oliver Von Trapp

#### **Members Present:**

Racquel Asa-Ching Christina Redman Celeste Thomas Christopher Polke Azela Santana Oliver Von Trapp Paula Wyatt

#### **Members Absent:**

Chevalier Lovett Aleia Roberts

#### **Others Present:**

Stephanie Herdocia, City Clerk Ken Walsh, Deputy City Clerk Casey Billings, Senior Assistant City Clerk Tamyia Paul, Board Coordinator

1. CALL TO ORDER - SPECIAL MEETING

Azela Santana, Vice Chair, called the special meeting to order at 8:32 A.M.

2. PUBLIC COMMENTS

None.

#### DECEMBER EXPIRATIONS

a. Orlando Utilities Commission (CR)

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

- 1. Roger E. Chapin, one partial term
- 1. Christina Redman moved to recommend to Mayor Dyer the reappointment of Roger E. Chapin\* to the Orlando Utilities Commission for a first full term ending on December 31, 2028. Celeste Thomas seconded the motion. The Board voted 7-0 to approve this

motion.

## 4. ADJOURN

Stephanie Herdocia, City Clerk, thanked the Board for attending the special meeting and explained the appointment process for the Orlando Utilities Commission; a discussion ensued.

Tamyia Paul, Board Coordinator, also thanked the Board for attending the special meeting and informed the Board that the November meeting agenda would be sent out later today.

Azela Santana, Vice Chair, adjourned the meeting at 8:37 A.M.

Azela Santana Vice Chair

Tamyia Paul Board Coordinator