September 14, 2022, 8:30 AM  
Fredrica Conference Room, City Hall, 9th Floor and Virtual Meeting via Zoom Webinar

NOMINATING BOARD

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 [4/0]  
Celeste Thomas [12/0]  
Chevalier Lovett [4/0]  
Faisal Sheikh [4/0]  
Gislene Moorman [12/0] - Arrived at 8:45 A.M.  
Jasmyne Henderson [3/1]  
Josh Bell [3/1]  
Racquel Asa-Ching [4/0]  
Ashley Figueroa [9/3]  

Others Present:  
Stephanie Herdocia, City Clerk  
Laurie Nossair, Deputy City Clerk  
Tamyia Paul, Board Coordinator

1. CALL TO ORDER  
   Christina Redman, Chair, called the meeting to order at 8:35 A.M.

2. APPROVAL OF MINUTES

   a. Meeting Minutes from August 10, 2022

      Celeste Thomas moved to accept the minutes from the Nominating Board Meeting on August 10, 2022. Racquel Asa-Ching seconded the motion. The Board voted 8-0 to approve this motion. Gislene Moorman was not present for this vote.

   b. Meeting Minutes from August 10, 2022 Boards and Brews Subcommittee

      Racquel Asa-Ching moved to accept the minutes from the Boards and Brews Subcommittee Meeting on August 10, 2022. Faisal Sheik seconded the motion. The Board voted 8-0 to approve this motion. Gislene Moorman was not present for this vote.

   c. Meeting Minutes from August 29, 2022 Boards and Brews Subcommittee
Celeste Thomas moved to accept the minutes from the Boards and Brews Subcommittee Meeting on August 29, 2022. Racquel Asa-Ching seconded the motion. The Board voted 8-0 to approve this motion. Gislene Moorman was 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)

Racquel Asa-Ching moved to recommend to Mayor Dyer the appointment of Laverne Parchman** to the Families, Parks, and Recreation Board to replace Alan Rasmussen for a first full term ending September 30, 2024, with an alternate name for consideration, Maria Caban**. Celeste Thomas seconded the motion. The Board voted 8-0 to approve this motion. Gislene Moorman was not present for this vote.

b. Chapter 57 Review Board (CL)
   *7 Members | Term Length: 2 Years | Term Limit: 2 Terms*
   1. Nathaniel Friends Sr., two full terms (terminated 09/12/2022)

It is with deep sadness and heavy hearts that we announce the death of Mr. Nathaniel Friends, Chair of the Chapter 57 Review Board, who passed away on September 9, 2022. Mr. Friends served on the Chapter 57 Review Board for years, and we are forever grateful for his service and commitment to the City of Orlando. We will miss him greatly.

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

c. Historic Preservation Board (CT)
   *9 Members | Term Length: 2 Years | Term Limit: 3 Terms*
   1. Keith Ori, one partial term (terminated 08/08/2022)

Celeste Thomas moved to recommend to Mayor Dyer the appointment of David Gastel*, District 1, to the Historic Preservation Board to replace Keith Ori for a first full term starting November 1, 2022 and ending on October 31, 2024, with an alternate name for consideration, David Blackwood*, District 2. Racquel Asa-Ching seconded the motion. The Board voted 8-0 to approve this motion. Gislene Moorman was not present for this vote.

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
6. OCTOBER EXPIRATIONS

a. Downtown South Neighborhood Improvement District Advisory Council (FS)
   
   **5 Members | Term Length: 2 Years | Term Limit: 2 Terms**
   1. Sharon Subryan, one 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 04/24/2022)
   2. Yalanda McCoy, one partial term (started 04/25/2022)
   3. Christine Gigicos, one partial term (started 04/04/2022)
   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)

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

7. NOVEMBER EXPIRATIONS

a. Vehicle for Hire Appeal Board (FS)
   
   **5 Members | Term Length: 2 Years | Term Limit: 2 Terms**
   1. John M. Fantozzi, one 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.

8. 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.

9. JANUARY EXPIRATIONS

a. Building & Fire Codes Board of Appeal (CR)  
   7 Members | Term Length: 2 Years | Term Limit: 2 Terms  
   1. Lewis N Van Alstyne III, two full terms (not eligible for reappointment)  
   2. Jeremy Springhart, one full term  

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

b. Harry P. Leu Gardens Board of Trustees (CT)  
   7 Members | Term Length: 2 Years | Term Limit: 2 Terms  
   1. Paul Oppedisano, one partial term (started 05/16/2022)  
   2. Audrey Jones, one partial term (started 02/21/2022)  
   3. Angela P. Territo, one partial term (started 01/24/2022)  
   4. Anne West, two full terms (not eligible for reappointment)  

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

c. Orlando Housing Authority (JH)  
   7 Members | Term Length: 4 Years | Term Limit: N/A  
   1. Vicki J. Brooks, five full terms  

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

d. Mennello Museum Board Of Trustees (JB)  
   9 Members | Term Length: 2 Years | Term Limit: 2 Terms  
   1. Stephanie E. Martin, one full term  
   2. Bridget L. Fields, two full terms (not eligible for reappointment)  
   3. Deepa Fernandes Prabhu, two full terms (not eligible for reappointment)  
   4. Dr. Aaron D. Clevenger, two full terms (not eligible for reappointment)  
   5. Flynn N. Dobbs, two full terms (not eligible for reappointment)  

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

10. OTHER BUSINESS

Old Business

Stephanie Herdocia, City Clerk, requested that Gislene Moorman reach out to the Appearance Review Board staff for direction on filling board vacancies.

Gislene Moorman inquired about the confirmation of recent appointments, and the Board requested to be copied on all appointment packages moving forward.

New Business

None.

Chair's Report

Christina Redman, Chair, reminded the Board to have their matrices submitted two months before term expirations.

The Board also discussed modality of future board meetings and agreed to revisit this topic at the next board meeting.

Gislene Moorman discussed tabling efforts for board recruitment at an upcoming event being held at the University Club on October 26, 2022, and will share the promotional flyer as soon as it becomes available.

Vice Chair's Report

Celeste Thomas, Vice Chair, gave updates on the Boards and Brews 2022 event. The Board asked questions and a discussion ensued.

City Clerk's Report

Stephanie Herdocia, City Clerk, announced that the new fire and police chiefs have been introduced to their boards.

Ms. Herdocia also informed the Board that the Citizens' Police Review Board received an update from the new Office of Constitutional Policing department and how their roles as board members will be expanding.

Secretary's Report

Tamyaia Paul, Board Coordinator, shared the updated demographics report, informed the Board of the new 2022-2023 meeting schedule, and handed out nametags.

11. ADJOURN

Christina Redman, Chair, adjourned the meeting at 9:33 A.M.
Christina Redman
Chair

Tamyia Paul
Board Coordinator