

JEA BOARD OF DIRECTORS
GOVERNMENT AND LEGAL AFFAIRS COMMITTEE
May 6, 2016

The Government and Legal Affairs Committee of JEA met on Friday, May 6, 2016, in the 8th Floor Conference Room, JEA Plaza Tower, 21 W. Church Street, Jacksonville, Florida.

Agenda Item I – Opening Considerations

- A. Call to Order – Committee Chair Alan Howard called the meeting to order at 9:03 AM with Board Chair Tom Petway and Board Vice Chair Ed Burr in attendance. Committee Member Warren Jones was absent and excused. Others in attendance were Paul McElroy, Mike Hightower, Jordan Pope, Judi Spann, Gerri Boyce, and Jody Brooks, Office of General Counsel.
- B. Adoption of Agenda – The Agenda was adopted on **motion** by Board Chair Petway and second by Board Vice Chair Burr.

Agenda Item II – New Business

- A. Review and Approval of the Government Affairs Committee Charter – Committee Chair Howard, submitted revisions to the Committee Charter on May 5, 2016. Committee Chair Howard provided the Committee Members with time to review the revisions. Ms. Brooks provided Board Members with Committee quorum rules. Board Chair Petway clarified that he is Member of each JEA Board Committee. Committee Members held discussions regarding potential revisions to the Charter. On **motion** by Board Chair Petway and second by Board Vice Chair Burr, the JEA Board of Directors Government and Legal Affairs Committee Charter was approved as amended, revising the Charter to state the Committee shall consist of at least three Board Members.
- B. Review of Current Litigation – Jody Brooks, Office of General Counsel (OGC) – Every six months, OGC is required to provide the Board with information regarding current JEA litigation. This presentation was provided information only, and did not include discussions regarding strategy. Ms. Brooks provided the Committee with a handout highlighting JEA’s current litigation for matters that existed as of September 30, 2015, and new matters as of March 4, 2016. A copy of the handout is on file.
- C. JEA Government Relations Local, State and Federal Update – Mike Hightower, Chief Public Affairs Officer, reviewed the structure of JEA’s Government Affairs department, highlighting key staff members and external consultants that support JEA in local, state, and federal government affairs. Mr. Hightower provided a brief update, and Committee Members held discussions on local, state, and federal matters as they relate to JEA. This agenda item was received for information.
- D. Other Business – None
- E. Announcements
 - 1. The next Government and Legal Affairs Committee meeting will be scheduled prior to the January 17, 2017 Board Meeting.
- F. Adjournment – With no further business claiming the attention of this Committee, the meeting was declared adjourned at 10:00 AM.

APPROVED BY:

Alan Howard, Committee Chair

Date: _____

Submitted by:

Melissa Charleroy
Executive Assistant