

JEA BOARD OF DIRECTORS
GOVERNMENT AND LEGAL AFFAIRS COMMITTEE
December 13, 2016

The Government and Legal Affairs Committee of JEA met on Tuesday, December 13, 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 10:31 AM with Board Chair Tom Petway and Board Vice Chair Ed Burr in attendance. Others in attendance were Paul McElroy, Mike Hightower, Jody Brooks, Nancy Veasey, Judi Spann, and Gerri Boyce.
- B. Adoption of Agenda – The Agenda was adopted on **motion** by Board Chair Petway and second by Board Vice Chair Burr.
- C. Approval of Minutes – The May 6, 2016 minutes were unanimously approved on **motion** by Board Vice Chair Burr and Chair Petway.

Agenda Item II – New Business

- A. JEA Government Relations Local, State and Federal Update – Nancy Veasey, Director Government Affairs, 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.
- B. Review of Current Litigation – Jody Brooks, Chief Legal Officer, provided the Committee with a handout highlighting JEA’s current litigation for matters that existed as of September 30, 2016, and new matters as of November 30, 2016. A copy of the handout is on file.
- C. Other Business – None
- D. Announcements
 - 1. The next Government and Legal Affairs Committee meeting will be scheduled prior to the January 17, 2017 Board Meeting.
- E. Adjournment – With no further business claiming the attention of this Committee, the meeting was declared adjourned at 11:41 AM.

APPROVED BY:

Alan Howard, Committee Chair

Date: _____

Submitted by:

Melissa Charleroy
Executive Assistant