

JEA NOMINATING COMMITTEE MINUTES

April 20, 2017

The Nominating Committee of JEA met on Thursday, April 20, 2017, 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 Petway called the meeting to order at 12:24 PM with Members Alan Howard and Delores Kesler in attendance. Also present were Paul McElroy, Mike Hightower, Jody Brooks, Jordan Pope, Gerri Boyce and Raymond Olan Diaz.
- B. Adoption of Agenda – The Agenda was adopted on **motion** by Ms. Kesler and second by Mr. Howard.

Agenda Item II – New Business

- A. JEA Board of Directors – Slate of Officers – Jody Brooks, Chief Legal Officer, advised the Committee of the terms officers may hold as defined by the JEA By-Laws. Ms. Brooks further advised that new officers would be voted in during the May 16, 2017 JEA Board of Directors meeting.

Committee Members held discussions regarding the slate of officers.

Upon **motion** by Committee Chair Petway and second by Ms. Kesler, the Committee voted to recommend Alan Howard as the new Board Chair. Mr. Howard abstained.

Upon **motion** by Mr. Howard and second by Committee Chair Petway, the Committee voted to recommend Delores Kesler as the new Board Vice Chair. Ms. Kesler abstained.

Upon **motion** by Ms. Kesler and second by Mr. Howard, the Committee unanimously voted to recommend Frederick Newbill as the new Board Secretary.

The meeting was suspended at 12:40 PM for Mr. McElroy to contact Mr. Newbill to determine his availability to serve as Board Secretary. The meeting was called back to order at 12:42 PM at which time Mr. McElroy advised the Committee that he was unable to speak with Mr. Newbill.

- B. Other New Business – Committee Members held discussions regarding the current vacancy on the JEA Board and the Board Committees. Mr. McElroy will contact Mr. Newbill to inform him of the nomination and to discuss his availability, as well as the remaining Board Members to advise them of the nominations today.
- C. Announcements –
 - 1. There are no additional meetings needed at this time.
- D. Adjournment – With no further business claiming the attention of this Committee, the meeting was adjourned at 12:51 PM.

APPROVED BY:

Tom Petway, Board Chair Pro Tem

Date: _____

Submitted by:

Melissa Charleroy
Executive Assistant