

JEA NOMINATING COMMITTEE MINUTES  
March 12, 2018

The Nominating Committee of JEA met on Monday, March 12, 2018, in the 8<sup>th</sup> Floor Conference Room, JEA Plaza Tower, 21 W. Church Street, Jacksonville, Florida.

**Agenda Item I – Opening Considerations**

- A. Call to Order – Committee Chair Howard called the meeting to order at 10:07 AM with Members Husein Cumber, Kelly Flanagan and Frederick Newbill in attendance. Also present were Paul McElroy, Jody Brooks and Gina Kyle.
- B. Adoption of Agenda – The Agenda was adopted on **motion** by Secretary Newbill and second by Ms. Flanagan.

**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 March 20, 2018 JEA Board of Directors meeting and would assume office at the April JEA Board of Directors meeting.

Upon **motion** by Mr. Cumber and second by Secretary Newbill, the Committee unanimously voted to recommend Alan Howard for a second term as Board Chair.

*Mr. Cumber stated after being on the JEA Board for four years, he would like the opportunity to step into leadership as the Vice Chair.*

Upon **motion** by Committee Chair Howard and second by Ms. Flanagan, the Committee unanimously voted to recommend Husein Cumber as the new Board Vice Chair.

*Secretary Newbill stated he was willing to remain in the position as Board Secretary.*

Upon **motion** by Ms. Flanagan and second by Committee Chair Howard, the Committee unanimously voted to recommend Frederick Newbill for a second term as Board Secretary.

- B. Other New Business – Committee Members discussed the current Board Committee structure.
- C. Announcements –
  - 1. There are no additional Committee meetings needed at this time.
- D. Adjournment – With no further business claiming the attention of this Committee, the meeting was adjourned at 10:22 AM.

APPROVED BY:

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Alan Howard, Board Chair  
Date: \_\_\_\_\_

Submitted by:

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Melissa Charleroy  
Executive Assistant