

JEA NOMINATING COMMITTEE MINUTES
February 11, 2022

The Nominating Committee of JEA met on Friday, February 11, 2022, on the 8th floor, 21 W. Church Street, Jacksonville, Florida. The public was invited to attend this meeting in-person at the physical location and virtually via WebEx. Attendees were required to wear masks and CDC guidelines and social distancing were required at the meeting location.

WELCOME

Meeting Called to Order – Committee Chair Baker called the meeting to order at 8:00 AM. Board members Bobby Stein, Marty Lanahan, General Joseph DiSalvo, and Rick Morales were in attendance. A quorum of the Committee was physically present for the meeting.

Others in attendance in-person were Jay Stowe, Managing Director/CEO; Regina Ross, Chief Legal Officer, Office of General Counsel; Madricka Jones, Executive Assistant to CEO; and Melissa Charleroy, Board Services Manager. Also, in attendance virtually was Ted Phillips, Chief Financial Officer; Laura Dutton, Chief Strategy Officer; Jody Brooks, Chief Administrative Officer; and Jordan Pope, Vice President, Corporate Strategy.

Adoption of Agenda – On *motion* by Marty Lanahan and seconded by Rick Morales, the agenda was unanimously approved.

Safety Briefing – Melissa Charleroy, Board Services Manager provided a safety briefing.

COMMENTS / PRESENTATIONS

Comments from the Public – None

FOR COMMITTEE CONSIDERATION

JEA Board of Directors – Slate of Officers – On *motion* by Chair Baker and seconded by Rick Morales, the Committee unanimously approved the following slate of officers:

- Chair: Robert (Bobby) Stein
- Vice Chair: Marty Lanahan
- Secretary: General Joseph DiSalvo

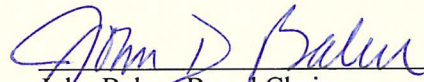
Committee members held discussions regarding General DiSalvo's reappointment timeline and extended appreciation to Chair Baker for his leadership.

Other New Business – None

Announcements – Next Board Meeting – February 22, 2022

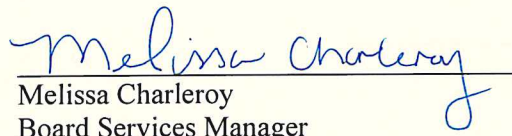
Adjournment – With no further business claiming the attention of this Committee, the meeting was adjourned at 8:04 AM.

APPROVED BY:



John Baker, Board Chair
Date: April 5, 2022

Submitted by:



Melissa Charleroy
Board Services Manager