

Minutes

Tourist Development Tax Sports Incentive Committee Meeting
March 26, 2018, 1:00 p.m., Orange County Commission Chambers

Call to Order

Kevin Shaughnessy called the meeting to order at 1:00 p.m.

Present: 6 – Lena Combs, Tara Early, Dan Giordano, Faron Kelley, Mark Politte, Kevin Shaughnessy

Absent: 1 – Kevin Kennedy

Others Present:

Orange County Assistant County Attorney Kate Latorre

Visit Orlando COO/CFO Larry Henrichs

Visit Orlando Assistant to the COO/CFO Rachel Scott

Pledge of Allegiance

After the pledge, Chairman Shaughnessy welcomed members of the Committee and asked them to introduce themselves.

Public Comment

No one addressed the Committee with public comment.

Committee and Fund Overview by Orange County Staff

Presenter: Fred Winterkamp, Mgr. of Fiscal and Business Svc. Div., Office of Accountability
Mr. Winterkamp gave the Committee an overview of the history leading up to the formation of the Committee, and other committees which are addressing TDT spending unrelated to sports. Mr. Winterkamp was questioned on existing TDT commitments of sports, and he responded that future commitments like college competitions and the Florida Classic would fall under the Committee but any Pro Bowl funding would be considered directly by the Board of County Commissioners.

Briefing on Open Records and Sunshine Law

Presenter: Kate Latorre, Asst. County Attorney, Orange County Attorney's Office

Ms. Latorre gave an overview of State of Florida statutes covering meetings where County business is conducted ("Sunshine") and access to public records. She cautioned the Committee that back-and-forth discussions by email should be avoided as they may constitute a meeting, that emails may be covered by open records statutes, and that the receipt of gifts may be restricted.

Election of Vice-Chair

Mark Politte volunteered as Vice-Chair, Faron Kelley seconded the motion.

The nomination for Mark Politte as Vice-Chair Person passed unanimously with all members present voting "AYE".

Rules of Procedure

A consensus by the Committee members was obtained to adopt Robert's Rules for the conduct of the Sports Incentive Committee.

Review and Approval of Application

At the request of Chair Shaughnessy, Larry Henrichs introduced himself and explained Visit Orlando's role with the Committee. Mr. Henrichs then walked the Committee through the proposed application. Discussion followed. A consensus by the Committee members was obtained to adopt the application with the noted changes:

Section 4.5 – add wording regarding who will staff events.

Section 5 – add wording requesting results of past performance and explanations of deviations.

Section 6.3 – add wording inquiring what excess event revenue not to be returned, if any, will be used for.

Section 7.1 – add wording explaining variances between forecasted and actual results.

Future Meetings

A consensus by the Committee members was obtained to schedule a standing future meeting time on the fourth Monday of each month beginning at 1:00 p.m. Based upon comments from the Central Florida Sports Commission related to short timeframes on a couple of upcoming event requests, Chair Shaughnessy suggested an interim meeting on April 9, 2018 to address these events.

Adjournment: 2:18 p.m.

ATTEST:



Chairman Kevin Shaughnessy

Date: 4/9/18

ATTEST SIGNATURE:
