

MINUTES

Meeting: Membership and Mission Review Board
Date: December 15, 2017
Time: 8:30 a.m.
Place: 3rd Floor, OMB Conference Room, County Administration Building
Reported by: Michelle Frank

In Attendance:
Membership and Mission Review Board
Picton Warlow (9/1), Chadwick Hardee (9/1), Ron Rogers (9/1), Kayleen Stroud (9/0), Skinner Louis (8/0), Paul Seago (9/0), Nancy Rosado (9/2), Brian Fenn (9/2)

Non-Attendance:
Yalexia Rodriguez (4/2)

Staff:
Cheryl Gillespie, Michelle Frank

<u>Item</u>	<u>"Track by"</u>	<u>Date</u>	<u>Description</u>
I.	For Record (FR)		There being a quorum, MMRB Chairperson Warlow called the meeting to order at 8:40 a.m.
II.	FR		Public Comment: None
III.	FR		Upon a motion by Ms. Stroud, seconded by Mr. Seago and carried unanimously, the minutes of the October 27, 2017 meeting of the MMRB were approved.
IV.	FR		Ms. Frank presented a summary of the actions taken by the Board of County Commissioners on November 14, 2017.
	FR		Mr. Rogers joined the meeting at 8:41 a.m.
V.	<u>ADVISORY BOARD RECOMMENDATIONS</u>		
A.	Frank	BCC Agenda 1/23/18	Agricultural Advisory Board: Upon a motion by Ms. Stroud, seconded by Mr. Fenn and carried unanimously, the MMRB approved recommending the reappointment of Anne Kathrein Markle in the flowering plant industry representative category with a term expiring December 31, 2019.

V. ADVISORY BOARD RECOMMENDATIONS (Continued)

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| B. | Frank | BCC
Agenda
1/23/18 | Animal Services Advisory Board: Upon a motion by Mr. Fenn, seconded by Mr. Seago and carried unanimously, the MMRB approved recommending the reappointment of Lisa Franchina in the at large representative category and Dr. Nanette Parratto-Wagner in the veterinarian representative category with terms expiring December 31, 2019. |
| C. | Frank | BCC
Agenda
1/23/18 | Animal Services Classification Committee: Upon a motion by Mr. Fenn, seconded by Ms. Rosado and carried unanimously, the MMRB approved recommending the reappointment of Marc A. Larusso in the alternate representative category with a term expiring December 31, 2019. |
| D. | Frank | BCC
Agenda
1/23/18 | Arts and Cultural Affairs Advisory Council: Upon a motion by Mr. Fenn, seconded by Mr. Warlow and carried unanimously, the MMRB approved recommending the appointment of Shelby L. Norwich to succeed Jennifer R. Quigley in the City of Orlando representative category with a term expiring June 30, 2019. |
| E. | Frank | BCC
Agenda
1/23/18 | Building Codes Board of Adjustments and Appeals: Upon a motion by Mr. Hardee, seconded by Mr. Fenn and carried unanimously, the MMRB approved recommending the reappointment of Michael R. Holloway in the plumbing contractor representative category, Eric O. Kleinsteuber in the architect representative category, Mukesh R. Joshi in the mechanical engineer representative category, Jamie L. Rodriguez in the consumer representative not from regulated professions category, and Victor Diaz in the electrical engineer/contractor representative category with terms expiring December 31, 2019. |
| | FR | | Mr. Louis joined the meeting at 8:44 a.m. |

V. ADVISORY BOARD RECOMMENDATIONS (Continued)

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| G. | Frank | BCC
Agenda
1/23/18 | Citizens' Commission for Children: Upon a motion by Mr. Louis, seconded by Mr. Fenn and carried unanimously, the MMRB approved recommending the reappointment of Sean Bradford and Jennifer E. Felder-Smith in the at large representative category with terms expiring December 31, 2019. |
| H. | Frank | BCC
Agenda
1/23/18 | Citizens' Review Panel for Human Services: Upon a motion by Mr. Louis, seconded by Mr. Fenn and carried unanimously, the MMRB approved recommending the reappointment of Dr. Beena M. Parikh in the M/WBE spokesperson representative category; Jacqueline Centeno in the youth advocate representative category; and Jason Sena, Maribel Gomez-Cordero, Tiffany S. Dziekan, and Roberta Walton in the at large representative category with terms expiring December 31, 2020. Note: Samuel Butler Jr., Betsheell Louis, and Roberta Walton are now serving in the at large representative category, succeeding Ryan A. Myers, Samia Sohl, and Elizabeth Nelson. |
| I. | Frank | BCC
Agenda
1/23/18 | Development Advisory Board: Upon a motion by Mr. Hardee, seconded by Mr. Fenn and carried unanimously, the MMRB approved recommending the appointment of Kristopher M. Cruzada to succeed Joshua L. Marinov in the secondary group (attorney) representative category with a term expiring June 30, 2019. |
| J. | Frank | BCC
Agenda
1/23/18 | Fire and Life Safety Code Board of Adjustments and Appeals: Upon a motion by Mr. Seago, seconded by Mr. Fenn and carried unanimously, the MMRB approved recommending the reappointment of Alan Hirschkorn in the at large representative category with a term expiring December 31, 2020. |
| K. | Frank | BCC
Agenda
1/23/18 | Health Facilities Authority: Upon a motion by Mr. Louis, seconded by Mr. Warlow and carried unanimously, the MMRB approved recommending the reappointment of Robert J. Szafranski and Leonard H. Habas in the at large representative category with terms expiring December 31, 2021. |

V. ADVISORY BOARD RECOMMENDATIONS (Continued)

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| L. | Frank | BCC
Agenda
1/23/18 | Industrial Development Authority: Upon a motion by Mr. Hardee, seconded by Mr. Seago and carried unanimously, the MMRB approved recommending the reappointment of Wade C. Vose in the at large representative category with a term expiring December 31, 2021. |
| M. | Frank | BCC
Agenda
1/23/18 | International Drive CRA Advisory Committee: Upon a motion by Mr. Warlow, seconded by Mr. Louis and carried unanimously, the MMRB approved recommending the reappointment of Kevin Kennedy in the International Drive Chamber of Commerce representative category, Melanie Becker in the Universal Boulevard Property Owners Association representative category, Philip Caronia in the Mayor's representative category, and Carley Nicholson in the at large representative category with terms expiring January 1, 2020. |
| N. | Frank | BCC
Agenda
1/23/18 | Neighborhood Grants Advisory Board: Upon a motion by Mr. Hardee, seconded by Ms. Stroud and carried unanimously, the MMRB approved recommending the appointment of Madeleine Plumey-Cruz to succeed Adam Soucie in the at large representative category with a term expiring June 30, 2018. |
| P. | Frank | BCC
Agenda
1/23/18 | Orange Blossom Trail Development Board: Upon a motion by Mr. Seago, seconded by Ms. Stroud and carried unanimously, the MMRB approved recommending the reappointment of Carl E. McPhail in the Orange County representative category with a term expiring January 14, 2022. |
| Q. | Frank | BCC
Agenda
1/23/18 | Orange County Research and Development Authority: Upon a motion by Mr. Rogers, seconded by Mr. Louis and carried unanimously, the MMRB approved recommending the reappointment of Cristina Calvet-Harrold in the at large representative category with a term expiring August 24, 2021. |

V. ADVISORY BOARD RECOMMENDATIONS (Continued)

R. Non-agenda Recommendations

- R. 1. Frank BCC Agenda 1/23/18 **Environmental Protection Commission:** Upon a motion by Mr. Warlow, seconded by Ms. Rosado and carried unanimously, the MMRB approved recommending the reappointment of Jonathan Huels in the environmental specialist representative category and Mark A. Ausley in the conservation organization representative category with terms expiring December 31, 2019.
- R. 2. Frank BCC Agenda 1/23/18 **Health Council of East Central Florida:** Upon a motion by Mr. Seago, seconded by Mr. Hardee and carried unanimously, the MMRB approved recommending the appointment of Anthony J. Hutton to succeed Dr. Nidhi Sharma in the health care consumer representative category and Rebecca J. Long to succeed Karrie L. Howard in the health care purchaser representative category with terms expiring September 30, 2019.
- FR At the request of Mr. Hardee, the MMRB, by consensus, allowed Mr. Warlow to present Ms. Rodriguez's recommendations in her absence.
- F. Frank BCC Agenda 1/23/18 **Children and Family Services Board:** Upon a motion by Mr. Warlow, seconded by Mr. Hardee and carried unanimously, the MMRB approved recommending the reappointment of Justin T. Duff, Warren N. Kenner, and Robert L. Clark in the at large representative category with terms expiring December 31, 2019.
- O. Frank BCC Agenda 1/23/18 **Nuisance Abatement Board:** Upon a motion by Mr. Warlow, seconded by Ms. Stroud and carried unanimously, the MMRB approved recommending the reappointment of Lindsay Kiley, Shayla M.J. Mount, Robin D. Harris, Rosalind B. Johnson, and Michael Kulich in the at large representative category with terms expiring January 1, 2020.

VI. OLD BUSINESS None

VII. NEW BUSINESS

A. Frank 1/1/18 **Annual Report:** The MMRB directed staff to separate the "Other" and "Not Listed" chart categories. Upon a motion by Mr. Warlow, seconded by Mr. Hardee, and carried unanimously, as amended, the MMRB approved the 2017 annual report.

VIII. ADJOURNMENT There being no further business, the meeting was adjourned at 9:03 a.m.



End of Minutes. Prepared by Michelle Frank



Date



Attest: Picton Warlow, Chairperson



Date

If there are any errors and/or omissions, please notify the author within five days of receipt of this report.

NEXT MEETING SCHEDULED FOR JANUARY 19, 2018 AT 8:30 a.m.