

MINUTES

Meeting: Membership and Mission Review Board
Date: March 15, 2019
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
Kayleen Stroud (3/0), Roxy Santiago (3/0), James Auffant (3/0), Maria Bolton-Joubert (3/0), Suzanne Kidd (3/0), Meka Beacham (3/0), Ron Rogers (3/0), Randy Ross (2/0), Gina Dole (1/0)

Non-Attendance:

Staff:
Michelle Frank, Cheryl Gillespie

<u>Item</u>	<u>“Track by”</u>	<u>Date</u>	<u>Description</u>
I.	For Record (FR)		There being a quorum, MMRB Chairperson Stroud called the meeting to order at 8:30 a.m.
II.	FR		Public Comment: None
III.	FR		At the request of Ms. Stroud, everyone seated at the table introduced themselves.
	FR		Ms. Beacham joined the meeting at 8:36 a.m.
IV.	FR		Upon a motion by Mr. Auffant, seconded by Mr. Rogers and carried unanimously, the minutes of the February 15, 2019 meeting of the MMRB were approved.
V.	FR		Ms. Frank presented a summary of the actions taken by the Board of County Commissioners on March 12, 2019.
VI.	<u>ADVISORY BOARD RECOMMENDATIONS</u>		
A.	Frank	BCC Agenda 4/9/19	Agricultural Advisory Board: Upon a motion by Ms. Stroud, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the appointment of Nicholas Hernandez to succeed Russell L. Woodall in the lawn maintenance/landscaping industry representative category with a term expiring December 31, 2020.

VI. ADVISORY BOARD RECOMMENDATIONS (continued)

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| B. | Frank | BCC
Agenda
4/9/19 | Animal Services Classification Committee: Upon a motion by Mr. Ross, seconded by Ms. Bolton-Joubert and carried unanimously, the MMRB approved recommending the appointment of George Hollabaugh to succeed Mark A. Larusso with a term expiring December 31, 2019 and Rosina A. McVicker to succeed Christine Cavagnaro Loria with a term expiring December 31, 2020, both in the alternate representative category. |
| C. | Frank | BCC
Agenda
4/9/19 | Arts and Cultural Affairs Advisory Council: Upon a motion by Ms. Ross, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the appointment of Sami Haiman-Marrero to succeed Evelyn Martinez in the District 4 representative category with a term expiring June 30, 2020. Concerns were expressed regarding the status of the District 5 representative on the council. Mr. Kantor's term expired June 30, 2018, and he has served three terms. Commissioner Bonilla has not indicated if she would be reappointing Mr. Kantor or replacing him. Discussion ensued. Mr. Ross stated that he had an upcoming meeting scheduled with Commissioner Bonilla, and he would broach the subject of this position, as well as the District 5 representative position on the Parks and Recreation Board, which has been vacant since June 30, 2018, with her during that meeting. |
| D. | Frank | BCC
Agenda
4/9/19 | Citizens' Commission for Children: Upon a motion by Ms. Beacham, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the reappointment of Dr. Carmel Munroe in the at large representative category with a term expiring December 31, 2020. |
| E. | Frank | BCC
Agenda
4/9/19 | Citizens' Review Panel for Human Services: Upon a motion by Ms. Beacham, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the appointment of Gloriann Gaston-Toussaint to succeed Aquasia U. Johnson-McDowell in the at large representative category with a term expiring December 31, 2019 and Luis Nieves-Ruiz and Gina R. Maxwell in the at large member in training representative category with terms expiring December 31, 2020. |

VI. ADVISORY BOARD RECOMMENDATIONS (continued)

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| F. | Frank | BCC
Agenda
4/9/19 | Community Development Advisory Board: Upon a motion by Ms. Kidd, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the reappointment of John M. Crossman in the District 5 representative category with a term expiring June 30, 2021. |
| G | Frank | BCC
Agenda
4/9/19 | Health Council of East Central Florida: Upon a motion by Ms. Kidd, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the appointment of Raul Beltran Jr. to succeed Pauline Taylor in the health care provider representative category with a term expiring September 30, 2020. |
| H. | Frank | BCC
Agenda
4/9/19 | International Drive CRA Advisory Committee: Upon a motion by Ms. Dole, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the reappointment of Samuel Butler Jr. in the Tangelo Park Civic Association representative category and Robert Haywood in the International Drive Master Transit and Improvement District representative category and the appointment of Tim Swan to succeed Beth Thibodaux in the Efficient Transportation for the Community of Central Florida, Inc. representative category with terms expiring January 1, 2021. |
| I. | Frank | BCC
Agenda
4/9/19 | Orange Blossom Trail Development Board: Upon a motion by Ms. Kidd, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the reappointment of Commissioner Victoria P. Siplin in the Orange County representative category with a term expiring January 14, 2023. |
| J. | Non-agenda Recommendations | | |
| J. 1. | Frank | BCC
Agenda
4/9/19 | Children and Family Services Board: Upon a motion by Ms. Bolton-Joubert, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the appointment of Patricia M. Fox to succeed Gary E. Smith in the at large representative category with a term expiring December 31, 2020. |

VI. ADVISORY BOARD RECOMMENDATIONS (continued)

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| J. 2. | Frank | BCC
Agenda
4/9/19 | Sustainability Advisory Board: Upon a motion by Mr. Rogers, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the appointment of Roland H. Ball to succeed Dr. Bridget M. Williams in the education representative category with a term expiring June 30, 2020. |
| J. 3. | Frank | BCC
Agenda
4/9/19 | Housing Finance Authority: Mr. Rogers made a motion to recommend the reappointment of Sascha Rizzo in the finance representative category with a term expiring December 31, 2022. This will be a third term for Mr. Rizzo and will require a supermajority vote of the Board of County Commissioners. Ms. Beacham seconded the motion. Discussion ensued. Mr. Rogers stated he based his recommendation on Mr. Rizzo's knowledge. The MMRB approved the recommendation with Ms. Stroud, Mr. Rogers, Ms. Beacham, Ms. Kidd, Ms. Santiago, Ms. Bolton-Joubert, Mr. Auffant, and Ms. Kidd voting yes and Mr. Ross voting no. |

VII. OLD BUSINESS

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| 1. | FR | Liaison Board Assignments: Ms. Stroud announced that no requests for changes were submitted; therefore, liaison board assignments would remain unchanged. |
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VIII. NEW BUSINESS

Ms. Bolton-Joubert requested assistance finding District 1 applicants for the Nuisance Abatement Board.

Mr. Ross stated Lisa Franchina, Chairperson, Animal Services Advisory Board emailed him a resolution in support of state legislation entitled Allies Law. The resolution had been approved unanimously by the Animal Services Advisory Board. Mr. Ross further stated that he reached out to Agenda Development staff requesting an opinion from the County Attorney's office regarding the authority of the Animal Services Advisory Board to take action on this type of resolution. The County Attorney stated to staff that he had no recollection of advisory boards having the authority to pass resolutions on behalf of Orange County government. Upon a motion by Mr. Ross, seconded by Mr. Auffant, and carried unanimously the MMRB approved sending a letter to the Animal Services Advisory Board members addressing this issue.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:33 a.m.

Michelle Frank
End of Minutes. Prepared by Michelle Frank

3-22-19
Date

Kayleen Stroud
Attest: Kayleen Stroud, Chairperson

April 19, 2019
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 APRIL 19, 2019 AT 8:30 a.m.