



IMPROVING LIVES. BUILDING COMMUNITY. to be the best utility in the country

NOMINATING COMMITTEE

8th Floor, 21 West Church Street, Jacksonville, FL 32202

February 11, 2022 | 8:00 am – 9:00 am

WELCOME

Meeting Called to Order

John Baker, Chair

Adoption of Agenda ([Action](#))

Safety Briefing

Melissa Charleroy, Board Services Manager

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

JEA Board of Directors – Slate of Officers ([Action/Information](#))

John Baker, Chair

Other New Business

CLOSING CONSIDERATIONS

Announcements

Next Board Meeting – February 22, 2022

John Baker, Chair

Next Nominating Committee Meeting Scheduled As Needed

Adjournment



Nominating Committee February 11, 2022

If you experience any technical difficulties during the meeting, contact Ontario Blackmon at (904) 665-4203 or JEA's WebEx Support Team at webexsupport@jea.com.



Safety Briefing

Melissa Charleroy
Board Services Manager



Safety Briefing



In the event of an emergency, JEA Security will call 911 and coordinate any required evacuation

Emergency Evacuation Route (use stairwell)

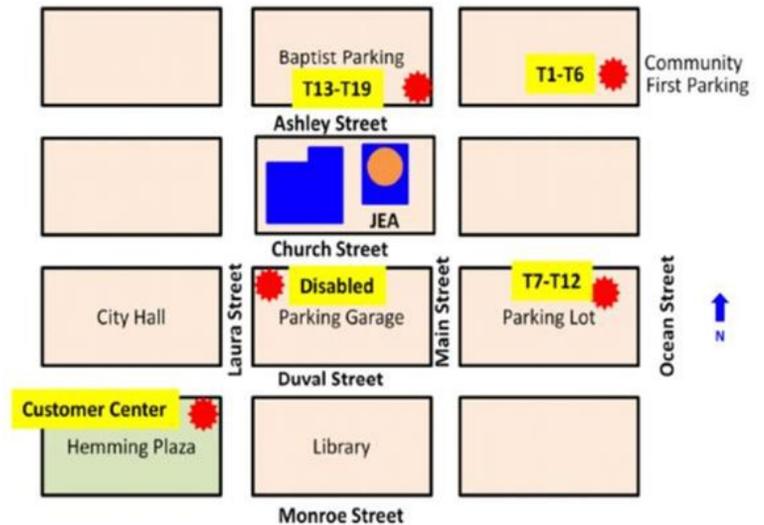
Assembly Location: Parking Lot (corner of Church & Ocean St.)

Safety or Medical Assistance: Notify JEA Security Officer

Hazard & Situational Awareness

Cell Phone & Computer Etiquette

EVACUATION ASSEMBLY CENTERS During normal business hours



Be Prepared for Emergencies

Election of JEA Board Officers

April 2022 through March 2023



The JEA By-Laws and Board Policy Manual outlines the process for the election of JEA Board Officers – Chair, Vice-Chair, and Secretary

Upon election, the members hold office for a one-year term or until a successor is chosen

The Chair may serve for two consecutive one-year terms, which shall not include any period served as replacement Chair during the unexpired portion of the predecessor’s term

Date	Action	Details of Action
No later than January 2022	Form Nominating Committee (3 Members)	Members - the current JEA Chair (which shall serve as Chair of the committee) and the two most immediate past Chairs still remaining on the Board will constitute the committee. If one or more past Chairs is no longer serving on the Board, the Chair shall select Board members to fill out a committee of three.
January - March 2022	Meeting(s) of the Nominating Committee and election of Officers	Nominating Committee to establish slate of Officers to recommend for election by the Board as a whole

Reference: JEA By-Laws, Article III and Board Policy Manual Section 1.11.1

Present slate of Officers at an upcoming Board meeting for consideration and election

JEA Board Member Terms



Board Member	Partial or Full Term	Term	Appointing Authority
General Joseph DiSalvo*	Partial Term	4/14/20 – 2/28/22	Mayor
	First Full Term	3/1/22 – 2/28/26	Mayor
Dr. Zachary Faison, Jr.*	Partial Term	4/14/20 – 2/28/22	Mayor
	First Full Term	3/1/22 – 2/28/26	Council President
Marty Lanahan	First Full Term	4/14/20 – 2/28/23	Mayor
Tom VanOsdol	First Full Term	4/14/20 - 2/28/23	Mayor
John Baker, II	First Full Term	4/14/20 - 2/28/24	Mayor
Rick Morales, III	First Full Term	9/28/21 – 2/28/24	Mayor
Bobby Stein	Partial Term	4/14/20 - 2/28/21	Mayor
	First Full Term	2/29/21 – 2/28/25	Council President

*Pending City Council vote on February 22nd