

JEA NOMINATING COMMITTEE MINUTES
January 27, 2017

The Nominating Committee of JEA met on Friday, January 27, 2017, in the 8th Floor Conference Room, JEA Plaza Tower, 21 W. Church Street, Jacksonville, Florida.

Agenda Item I – Opening Considerations

- A. Call to Order – Committee Chair Petway called the meeting to order at 10:02 AM with Members Ed Burr and Alan Howard in attendance. Also present were Paul McElroy, Mike Hightower, Jody Brooks, Judi Spann, Gerri Boyce and Valerie Gutierrez.
- B. Adoption of Agenda – The Agenda was adopted on **motion** by Mr. Howard and second by Mr. Burr.

Agenda Item II – New Business

- A. JEA Board of Directors – Slate of Officers – Jody Brooks, Chief Legal Counsel, advised the Committee of the terms officers may hold as defined by the JEA By-Laws. Ms. Brooks further advised that new officers would be voted in during the March 21, 2017 JEA Board of Directors meeting and would assume office at the April JEA Board of Directors meeting.

Upon **motion** by Committee Chair Petway and second by Mr. Howard, the Committee unanimously voted to recommend Ed Burr as the new Board Chair.

Upon **motion** by Committee Chair Petway and second by Mr. Burr, the Committee unanimously voted to recommend Alan Howard as the new Board Vice Chair.

Upon **motion** by Committee Chair Petway and second by Mr. Burr, the Committee unanimously voted to recommend Delores Kesler for a second term as the Board Secretary.

The meeting was suspended at 10:18 AM for Mr. McElroy to contact Ms. Kesler to determine her availability to serve a second term. The meeting was called back to order at 10:22 AM at which time Mr. McElroy advised the Board that Ms. Kesler accepted the nomination.

- B. Other New Business – Mr. McElroy will contact the remaining Board Members to advise them of the nominations today.
- C. Announcements –
 - 1. The meeting scheduled for February 6, 2017 will be cancelled.
- D. Adjournment – With no further business claiming the attention of this Committee, the meeting was adjourned at 10:24 AM.

APPROVED BY:

Tom Petway, Board Chair

Date: _____

Submitted by:

Cheryl Mock
Executive Assistant