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MEETING NOTICE

NOMINATING COMMITTEE

There will be a meeting of the Nominating Committee of the North Central Florida Regional Planning Council on **May 20, 2021**. Due to the COVID-19 public Health Emergency, the meeting will be held virtually via communications media technology **at 12:00 p.m.**

DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316



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AGENDA

NOMINATING COMMITTEE

May 20, 2021
12:00 p.m.

Virtual Public Meeting
Via Communications Media Technology
Gainesville, FL

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| * I. | APPROVAL OF MINUTES - May 20, 2020 | 5 |
| * II. | SLATE OF NOMINEES FOR OFFICERS FOR PROGRAM YEAR 2021-22 | 7 |
| III. | CITIZEN COMMENTS | |

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

* See Attachments

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NOMINATING COMMITTEE
MINUTES

Virtual Meeting
Via Communications Media Technology

May 20, 2020
3:00 p.m.

MEMBERS PRESENT

Louie Davis, Chair
Rick Davis, Vice-Chair
Daniel Riddick

MEMBERS ABSENT

None

STAFF PRESENT

Scott Koons

Chair Louie Davis called the meeting to order at 3:03 p.m.

I. APPROVAL OF MINUTES - May 15, 2019

ACTION: Commissioner Rick Davis made the motion, with a second by Commissioner Riddick, to approve the minutes of the May 15, 2019 Nominating Committee meeting as written. The motion carried unanimously.

II. SLATE OF NOMINEES FOR OFFICERS FOR PROGRAM YEAR 2020-21

The Committee members reviewed the current list of Executive Committee members and the attendance records for each Council member.

ACTION: Commissioner Riddick made the motion, with a second by Commissioner Rick Davis to recommend to the Council for their consideration officer nominees consisting of Charles Chestnut IV, Chair; Thomas Demps, Vice-Chair; Anthony Adams, Secretary-Treasurer; and Robert Wilford, Immediate Past Chair for Program Year 2020-21. The motion carried unanimously.

ACTION: Commissioner Rick Davis made the motion, with a second by Commissioner Riddick to recommend to the Council for their consideration Janice Mortimer, Executive Committee Member for Program Year 2020-21. The motion carried unanimously.

The meeting adjourned at 3:13 p.m.

Robert Wilford, Chair

5/20/21
Date



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May 13, 2021

TO: Nominating Committee
Robert Wilford, Chair
Louie Davis, Vice-Chair
Daniel Riddick

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Nominating Committee Meeting

RECOMMENDATION:

Recommend to the Council a slate of nominees for officers for Program Year 2021-22.

BACKGROUND:

As you know, the Nominating Committee is responsible for making a recommendation to the Council concerning a slate of officer nominees. **The Committee will meet on May 20, 2021 at 12:00 p.m. to develop a slate of nominees for officers.** Due to the COVID-19 Public Health Emergency, the meeting will be held virtually via communications media technology in the following format.

DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316

Attached for your information are excerpts from the Bylaws which govern the election of officers. Specifically, the Nominating Committee needs to nominate the following: Chair, Vice-Chair, Secretary-Treasurer and Executive Committee Member-at-Large.

NOTE: No more than one officer may be from representatives appointed by the same governmental unit.

Also, please find attached a list of current Council members and attendance records for the past three years and a list of the current officers.

If you have any questions concerning the nomination process, please do not hesitate to contact me.

Attachments

o:\council.mtg\nominating committee\2021\may 2021 memo.docx



Section 6: Officers---Duties---Term of Office.

- (1) The members of the Council shall elect a Chair, Vice-Chair and Secretary-Treasurer to serve as officers of the Council. The officers shall be elected from among the members of the Council and may be elected or gubernatorial appointees no more than one (1) of who may be from representatives appointed by the same general purpose local governmental unit and no more than one (1) may be a gubernatorial appointee from the same county as another gubernatorial appointee. When a vacancy occurs among the officers, the vacancy shall be filled in the same manner in which the preceding officers were originally elected.
- (2) The officers shall perform the duties enumerated below and other duties prescribed by the Council:
 - (a) The Chair shall preside at meetings of the Council and of the Board; sign, with the counter-signature of the Secretary-Treasurer, or Executive Director, as authorized by the Council, any contracts or other instruments which is deemed in the Council's best interest; and perform such other duties incident to the office as may be prescribed by the Council.
 - (b) The Vice-Chair shall assist the Chair in the performance of the Chair's duties, and either in the absence of the Chair or in the event of the Chair's inability or refusal to act, shall have the powers and shall perform the duties of the Chair.
 - (c) The Secretary-Treasurer shall see that minutes of the meetings and the records of the Council are kept; attest the signatures of the Council officers; and see that notices are duly given in accordance with the provisions of these Bylaws or as required by law.
 - (d) The Secretary-Treasurer shall, see that proper financial records of the Council are maintained in accordance with generally accepted governmental accounting principles. Further, the Secretary-Treasurer shall, in general, perform all duties that may be assigned to him/her by the Chair or the Council.
- (3) Each member elected to an office shall serve for one (1) year or until a successor is elected, and shall not be eligible for reelection to the same officer position in a succeeding year once their service for the one (1) year term of office has been completed and provided that the immediate past-Chair shall not be eligible to be elected to another officer or Executive Committee member position until two (2) years have elapsed following the end of their term as immediate past-Chair nor shall an elected official immediate past-Chair be succeeded in the office of Chair by a representative appointed by the same general purpose governmental unit or a gubernatorial appointee from the same county as another gubernatorial appointee.
- (4) Newly elected officers shall be declared installed following the election, and shall assume the duties of office upon adjournment of the Annual Meeting at which they are elected.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL MEMBERS
ATTENDANCE SHEET - May 13, 2021

	Program Year 2018/19 Attended/Meetings	Program Year 2019/20 Attended/Meetings	Program Year 2020/21 Attended/Meetings	Total Attended/Meetings
<u>COUNTY</u>				
1. Anthony Adams, Lafayette County	8/11	8/9	8/8	24/28
2. Mary Alford, Alachua County	N/A	N/A	5/5	5/5
3. Robert Brown, Hamilton County	11/11	9/9	8/8	28/28
4. Charles Chestnut IV, Alachua County	10/11	8/9	8/8	26/28
5. Thomas Demps, Taylor County	9/11	9/9	7/8	25/28
6. Travis Land, Suwannee County	N/A	N/A	2/4	2/4
7. John Meeks, Levy County	6/11	5/9	8/8	19/28
8. Tim Murphy, Columbia County	9/11	5/9	3/8	17/28
9. Daniel Riddick, Bradford County	8/11	5/9	6/8	19/28
10. Jody Stephenson, Dixie County	N/A	N/A	3/4	3/4
11. James Tallman, Union County	6/11	7/9	5/8	18/28
12. Kenrick Thomas, Gilchrist County	6/11	5/9	0/8	11/28
13. Donnie Waldrep, Madison County	N/A	N/A	4/4	4/4
14. Marihelen Wheeler, Alachua County	3/5	7/9	7/8	17/22
<u>CITY</u>				
15. David, Arreola, Gainesville	4/11	6/9	6/8	16/28
16. Patricia Bouie Hutchinson, Hawthorne	10/11	8/9	6/8	24/28
17. LaBarfield Bryant, Jasper	10/11	9/9	5/8	24/28
18. Jim Catron, Madison	8/11	8/9	7/8	23/28
19. Mark Clark, Newberry	N/A	N/A	4/7	4/7
20. Frank Davis, Live Oak	6/8	7/9	7/8	20/25
21. Louie Davis, Waldo	11/11	8/9	8/8	27/28
22. Mike Deming, Perry	N/A	N/A	0/5	0/5
23. Desmon Duncan-Walker, Gainesville	N/A	N/A	N/A	N/A
24. Fletcher Hope, Archer	10/11	8/9	8/8	26/28
25. Linda Jones, High Springs	2/11	2/9	0/8	4/28
26. Janice Mortimer, Starke	11/11	9/9	8/8	28/28
27. Reina Saco, Gainesville	N/A	0/1	6/8	6/9
28. David Stegall, Lake Butler	N/A	N/A	4/7	4/7
29. Robert Wilford, Alachua	10/11	9/9	8/8	27/28
30. Stephen Witt, Lake City	6/11	7/9	7/8	20/28
<u>GUBERNATORIAL</u>				
31. Lorene Thomas, Dixie County	11/11	9/9	6/8	26/28

Executive Members are bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2020-21
May 13, 2021

EXECUTIVE COMMITTEE MEMBERS

Charles S. Chestnut IV, Chair
Thomas Demps, Vice-Chair
Anthony Adams, Secretary-Treasurer
Janice Mortimer, Executive Committee Member
Robert Wilford, Immediate Past Chair

