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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, 2020**. Due to the COVID-19 public Health Emergency, the meeting will be held virtually via communications media technology **at 3:00 p.m.**

DIAL IN NUMBER: **Toll Free 1.888.585.9008**

CONFERENCE CODE: **568 124 316**



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AGENDA

NOMINATING COMMITTEE

Virtual Public Meeting
Via Communications Media Technology
Gainesville, FL

May 20, 2020
3:00 p.m.

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| * I. | APPROVAL OF MINUTES - May 15, 2019 | 5 |
| * II. | SLATE OF NOMINEES FOR OFFICERS FOR PROGRAM YEAR 2020-21 | 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

North Central Florida Regional Planning Council
2009 NW 67th Place
Gainesville, FL

May 15, 2019
1:30 p.m.

MEMBERS PRESENT

Lorene Thomas, Chair
Louie Davis

MEMBERS PRESENT VIA TELEPHONE

Rick Davis, Vice-Chair

MEMBERS ABSENT

None

STAFF PRESENT

Scott R. Koons

Chair Thomas called the meeting to order at 1:30 p.m.

I. APPROVAL OF MINUTES - November 26, 2018

ACTION: Mayor Louie Davis made the motion, with a second by Commissioner Rick Davis, to approve the minutes of the November 26, 2018 Nominating Committee meeting as written. The motion carried unanimously.

II. SLATE OF NOMINEES FOR OFFICERS FOR PROGRAM YEAR 2019-20

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

ACTION: Commissioner Rick Davis made the motion, with a second by Mayor Davis to recommend to the Council for their consideration the officer slate of nominees consisting of Robert Wilford, Chair; Charles Chestnut IV, Vice-Chair; Thomas Demps, Secretary-Treasurer; Anthony Adams, Executive Committee Member; and Louie Davis, Immediate Past Chair for Program Year 2019-20. The motion carried unanimously.

The meeting adjourned at 1:40 p.m.

Louie Davis, Chair

5/20/20
Date



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May 13, 2020

TO: Nominating Committee
Louie Davis, Chair
Rick 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 2020-21.

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, 2020 at 3:00 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\may 2020 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, 2020

	Program Year 2017/18	Program Year 2018/19	Program Year 2019/20	Total
	Attended/Meetings	Attended/Meetings	Attended/Meetings	Attended/Meetings
<u>COUNTY</u>				
1. Anthony Adams, Lafayette County	10/11	8/11	7/8	25/30
2. Robert Brown, Hamilton County	5/5	11/11	8/8	24/24
3. Charles Chestnut IV, Alachua County	9/11	10/11	7/8	26/30
4. Ken Cornell, Alachua County	8/11	7/11	4/8	19/30
5. Rick Davis, Madison County	8/11	8/11	6/8	22/30
6. Thomas Demps, Taylor County	10/11	9/11	8/8	27/30
7. Don Hale, Suwannee County	N/A	N/A	6/6	6/6
8. Gene Higginbotham, Dixie County	4/5	8/11	6/8	18/24
9. John Meeks, Levy County	8/11	6/11	4/8	18/30
10. Tim Murphy, Columbia County	9/11	9/11	4/8	22/30
11. Daniel Riddick, Bradford County	10/11	8/11	4/8	22/30
12. James Tallman, Union County	7/11	6/11	6/8	19/30
13. Kenrick Thomas, Gilchrist County	7/11	6/11	5/8	18/30
14. Marihelen Wheeler, Alachua County	N/A	3/5	6/8	9/13
<u>CITY</u>				
15. David, Arreola, Gainesville	7/11	4/11	6/8	17/30
16. Patricia Bouie, Hawthorne	9/11	10/11	7/8	26/30
17. LaBarfield Bryant, Jasper	11/11	10/11	8/8	29/30
18. Jim Catron, Madison	8/11	8/11	4/8	20/30
19. Frank Davis, Live Oak	N/A	6/8	6/8	12/16
20. Louie Davis, Waldo	10/11	11/11	7/8	28/30
21. Shirlie Hampton, Perry	N/A	1/1	6/8	7/9
22. Vacant, Newberry	N/A	N/A	N/A	N/A
23. Fletcher Hope, Archer	10/11	10/11	7/8	27/30
24. Linda Jones, High Springs	N/A	2/11	1/8	3/19
25. Janice Mortimer, Starke	8/11	11/11	8/8	27/30
26. Jack Schenck, Lake Butler	N/A	N/A	1/2	1/2
27. Gigi Simmons, Gainesville	1/1	6/11	4/8	11/20
28. Helen Warren, Gainesville	9/11	7/11	4/8	20/30
29. Robert Wilford, Alachua	7/11	10/11	8/8	25/30
30. Stephen Witt, Lake City	8/11	6/11	6/8	20/30
<u>GUBERNATORIAL</u>				
31. Lorene Thomas, Dixie County	11/11	11/11	8/8	30/30

Executive Members are bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2019-20
May 13, 2020

EXECUTIVE COMMITTEE MEMBERS

Robert Wilford, Chair
Charles Chestnut IV Vice-Chair
Thomas Demps, Secretary-Treasurer
Anthony Adams, Executive Committee Member
Louie Davis, Immediate Past Chair

