



PINELLAS SUNCOAST TRANSIT AUTHORITY
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NOMINATING COMMITTEE MEETING
MINUTES – APRIL 9, 2015

The Nominating Committee of the Pinellas Suncoast Transit Authority (PSTA) Board of Directors held a meeting in the Auditorium at PSTA Headquarters at 2:30 PM on this date. The purpose of the meeting was to approve the February 13, 2015 and February 18, 2015 meeting minutes and recommend an Executive Committee at-large member. The following members were present:

Ben Diamond
Janet Long
Kenneth Welch

Absent

Patricia Johnson
Wengay Newton

Also Present

Brad Miller, CEO
Bill Jonson, PSTA Board Member
PSTA Staff Members
Members of the Public

CALL TO ORDER

Mr. Diamond opened the meeting at 2:35 PM.

PUBLIC COMMENT

There were no public comments.

APPROVE FEBRUARY 13, 2015 AND FEBRUARY 18, 2015 MINUTES

Ms. Long made a motion, seconded by Mr. Welch to approve the February 13, 2015 and February 18, 2015 minutes. There were no public comments. Motion passed unanimously.

EXECUTIVE COMMITTEE APPOINTMENT

Mr. Miller reported that in the past, the Executive Committee consisted of the Chairperson, Vice-Chairperson, and Secretary/Treasurer. At the last Board meeting, it was recommended to expand the Executive Committee by two members – the immediate past Chairperson and an at-large member.

Mr. Miller explained that a request for interest was sent to Board members with the following expressing interest: Darden Rice, Mr. Newton, Joe Barkley, Ms. Johnson, and Brian Scott. Mr. Miller indicated that he also contacted Dave Eggers and Doug Bevis because they were newer Board members; Mr. Eggers declined and Mr. Bevis stated he may be interested in the future.

After much discussion among the Committee, Ms. Long made a motion, seconded by Mr. Welch to nominate Ms. Rice. The Committee discussed the term of the at-large member and it was decided that this would be a one-year appointment. There were no public comments. Motion passed unanimously.

Mr. Welch made a motion, seconded by Ms. Long to appoint Mr. Diamond as Vice-Chair of the Nominating Committee. There were no public comments. Motion passed unanimously.

OTHER BUSINESS

Mr. Miller introduced Ashlie Handy, PSTA's new Media Liaison. Discussion took place regarding staff in the Marketing Department. Mr. Welch asked for an updated organizational chart.

ADJOURNMENT

The meeting was adjourned at 3:01 PM.