



PINELLAS SUNCOAST TRANSIT AUTHORITY  
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**NOMINATING COMMITTEE MEETING MINUTES  
NOVEMBER 14, 2019**

Committee Vice-Chairperson Darden Rice called the November 14, 2019 Nominating Committee meeting to order at 2:03 pm. Members present: Joe Barkley, Janet Long, Pat Gerard and Darden Rice. Also present: Brad Miller, CEO, and PSTA staff members.

**Public Comment:**

There were no public comments.

**Action Items:**

**Approve February 15, 2019 Minutes** – Ms. Gerard made a motion, seconded by Ms. Long, to approve the minutes. Motion passed unanimously.

**[Committee Chairperson Barkley entered the meeting at 2:05 pm.]**

**2020 Board Officers** – Mr. Miller said that Board members were provided an interest to serve form to indicate their interest in the 2020 Board Officer positions. He pointed out the importance of having at least one County Commissioner on the Executive Committee as well as at least one of the two St. Petersburg representatives. Mr. Miller indicated that Gina Driscoll expressed her interest in serving on the Executive Committee. Committee Chairperson Barkley stated his interest in serving as the Board Chairperson. After a brief discussion, Ms. Gerard made a motion, seconded by Ms. Long, to nominate Committee Chairperson Barkley as Board Chairperson. There were no public comments. Motion passed unanimously. Committee Chairperson Barkley made a motion, seconded by Ms. Rice, to nominate Ms. Gerard as Board Vice-Chairperson. There were no public comments. Motion passed unanimously. Ms. Gerard made a motion, seconded by Ms. Rice, to nominate Ms. Driscoll as Secretary/Treasurer. There were no public comments. Motion passed unanimously. Ms. Gerard made a motion, seconded by Committee Chairperson Barkley, to nominate Dan Saracki to the Executive Committee. There were no public comments. Motion passed unanimously.

**Committee Appointments** – After some discussion, Ms. Long made a motion, seconded by Committee Chairperson Barkley, to nominate Ms. Rice as a full member on the Planning Committee. There were no public comments. Motion passed unanimously. Ms. Long made a motion, seconded by Ms. Gerard, to nominate Mr. Saracki for the alternate position on the Legislative Committee and Richard Bennett to the Nominating Committee. There were no public comments. Motion passed unanimously.

**Other Business:**

No other business was discussed.

**Adjournment:**

The meeting was adjourned at 2:33 pm.