



PINELLAS SUNCOAST TRANSIT AUTHORITY
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NOMINATING COMMITTEE MEETING MINUTES
NOVEMBER 13, 2020

Committee Chairperson Barkley called the November 13, 2020 Nominating Committee meeting to order at 2:34 pm. Members present: Joe Barkley, Janet Long, and Pat Gerard. Participating via Zoom: Darden Rice and Richard Bennett. Also present were: Brad Miller, CEO and PSTA staff.

Ms. Gerard made a motion, seconded by Ms. Long, to authorize Zoom meeting attendance for Ms. Rice and Mr. Bennett.

Public Comment:

There were no public comments.

Action Items:

Approve November 14, 2019 Minutes – Ms. Rice made a motion, seconded by Mr. Bennett, to approve the minutes. Motion passed unanimously.

2021 Board Officers – The Committee discussed Officers for 2021. After discussion, Ms. Long made a motion, seconded by Ms. Gerard, to recommend the proposed slate of Officers as presented. The motion passed unanimously.

Board Committee Appointments – The group discussed vacancies on the Committees. There are three remaining Committee vacancies which will be filled when the new Board members are appointed to PSTA. Ms. Gerard made a motion, seconded by Ms. Rice, to recommend the appointments as presented. The motion passed unanimously.

Other Business:

Mr. Miller talked about Committee Chairperson Barkley's appointment to PSTA and the fact that there is no process for appointing this position. He added that usually the person who had the most votes wins. Mr. Miller mentioned that a Councilmember from Seminole expressed concern and requested that a process be created. Mr. Miller stated that the six cities can create an Interlocal Agreement, the same as the North County cities.

Adjournment:

The meeting was adjourned at 2:55 pm.