



PINELLAS SUNCOAST TRANSIT AUTHORITY
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NOMINATING COMMITTEE MEETING MINUTES
NOVEMBER 15, 2021

Committee Chairperson Gerard called the November 15, 2021 Nominating Committee meeting to order at 10:00 am. Members present: Pat Gerard, Janet Long, Josh Shulman, and Jeff Gow. Member absent: Richard Bennett. Also present were: Brad Miller, CEO and PSTA staff members.

Public Comment:

There were no public comments.

Action Items:

Approve November 13, 2020 Minutes – Ms. Long made a motion, seconded by Mr. Shulman, to approve the minutes. Motion passed unanimously.

2022 Board Officers – The Committee discussed Officers for 2022. After discussion, Ms. Long made a motion, seconded by Mr. Gow, to recommend the proposed slate of Officers as presented, as well as recommend approval of appointing Rene Flowers and Jamie Robinson to the Executive Committee. The motion passed unanimously.

Board Committee Appointments – The group discussed vacancies on the Board Committees.

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.