




AGENDA DEVELOPMENT OFFICE

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December 3, 2018

TO: Mayor Jerry L. Demings
-AND-
Board of County Commissioners

THRU Cheryl J. Gillespie, Supervisor 
Agenda Development Office

FROM: Michelle Frank, Advisory Board Coordinator 
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM DECEMBER 18, 2018

At its November 16, 2018 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments/reappointments:

- A. **Environmental Protection Commission:** Reappointment of Flormari Blackburn in the professional engineer representative category, Mark N. Corbett in the regulated business or municipal representative category, and George Anderson in the at large representative category with terms expiring December 31, 2020.
- B. **Orange County Research and Development Authority:** Reappointment of Ray D. Colado in the at large representative category with a term expiring August 24, 2022 and the appointment of Chris C. Hunter to succeed Jentri D. Casaberry in the at large representative category with a term expiring August 24, 2019.

Attached for your review are detailed summaries of each recommendation. Recommendation books have been delivered separately.

ACTION REQUESTED: Approval of the Membership and Mission Review Board's recommendations for advisory board appointments/reappointments.

Attachments

ENVIRONMENTAL PROTECTION COMMISSION

MMRB Liaison: Picton Warlow, (407) 467-1311

MISSION

Recommends revisions to regulations affecting the continuing protection of the environmental quality of the air, water, and land in Orange County.

STATUS OF VACANCIES

There are no vacancies on this seven-member board. The terms of Flormari Blackburn, Mark N. Corbett, and George Anderson will expire December 31, 2018.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Flormari Blackburn in the professional engineer representative category, Mark N. Corbett in the regulated business or municipal representative category, and George Anderson in the at large representative category with terms expiring December 31, 2020.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DIST</u>
<u>Professional Engineer</u>						
Flormari Blackburn	1/10/17	12/31/18	W	H	F	1
<u>Agricultural Interest</u>						
Theodore H. Geltz	5/8/18	12/31/19	W	NH	M	1
<u>Conservation Organization</u>						
Mark A. Ausley	5/10/16	12/31/19	W	NH	M	2
<u>Regulated Business or Municipal Representative</u>						
Perry S. Bamasi	2/6/18	12/31/19	A	NH	M	1
Mark N. Corbett	12/15/15	12/31/18	W	NH	M	5
<u>Environmental Specialist</u>						
Jonathan Huels	6/10/14	12/31/19	W	NH	M	5
<u>At Large</u>						
George Oscar Anderson	7/11/17	12/31/18	W	NH	M	1

Current Applicants for the Environmental Protection Commission as of 11/2/2018

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Alhathal, Anwar M.	F	Asian/Pacific Islander	Not Hispanic	Orange County District 5	2/10/2018
Ariza, Sandra C.	F	Other	Hispanic	Orange County District 4	6/15/2017
Auffant, James R.	M	Caucasian	Hispanic	Orange County District 5	6/7/2017
Butterfield, Billy	M	Caucasian	Not Hispanic	Orange County District 3	2/15/2018
Dunbar, Lyma	F	African American	Not Hispanic	Orange County District 3	9/6/2018
Dunbar, Annabelle M.	F	Caucasian	Not Hispanic	Orange County District 5	6/20/2017
Ferrara, Clayton Louis	M	American Indian/Alaskan	Hispanic	Orange County District 5	8/16/2018
Fleck, Peter J.	M	Caucasian	Not Hispanic	Orange County District 1	7/10/2018
Fowler, Susan	F	Caucasian	Not Hispanic	Orange County District 3	7/5/2018
Gilbrook, Michael J.	M	Caucasian	Not Hispanic	Orange County District 1	8/8/2018
Hall Harrison, Lindsay R.	F	Caucasian	Not Hispanic	Orange County District 5	3/23/2017
Hankins, Brock	M	Caucasian	Not Hispanic	Orange County District 3	4/26/2017
Hayes, David Vaughn	M	Caucasian	Not Hispanic	Orange County District 5	6/7/2017
Hill, Michael	M	Caucasian	Not Hispanic	Orange County District 3	2/4/2018
Hirsch Korn, Alan	M	Caucasian	Not Hispanic	Orange County District 3	2/23/2017
Jaworski, Victor	M	Caucasian	Not Hispanic	Orange County District 1	11/13/2017
Linn, Mary Slater	F	Caucasian	Not Hispanic	Orange County District 5	2/3/2017
Long, Anna H.	F	Caucasian	Not Hispanic	Orange County District 1	2/6/2018
Morales, Ramon	M	Other	Hispanic	Orange County District 1	4/2/2017
Morley, Michael T.	M	Caucasian	Not Hispanic	Orange County District 1	7/8/2017
Randolph, Susannah M.	F	Caucasian	Not Hispanic	Orange County District 3	5/24/2017
Stultz, Robert H.	M	Caucasian	Not Hispanic	Orange County District 5	4/16/2017
Territo, Gregory Pantel	M	Caucasian	Not Hispanic	Orange County District 5	1/20/2017
Wilson, Nicole Heilman	F	Caucasian	Not Hispanic	Orange County District 1	5/11/2017

ORANGE COUNTY RESEARCH AND DEVELOPMENT AUTHORITY

MMRB Liaison: Ronald Rogers, (321) 662-4431

MISSION

Assists in the development, operation, management, and financing of the University of Central Florida Research Park.

STATUS OF VACANCIES

There is one vacancy on this seven-member board due to the resignation of Jentri D. Casaberry. The term of Ray Colado has expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Ray D. Colado in the at large representative category with a term expiring August 24, 2022 and the appointment of Curtis C. Hunter to succeed Jentri D. Casaberry in the at large representative category with a term expiring August 24, 2019.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Curtis C. Hunter	The Walt Disney Company/ Marketing Manager	B	NH	M	4

SUMMARY OF QUALIFICATIONS:

Curtis C. Hunter: Mr. Hunter is a marketing manager with The Walt Disney Company. He received a bachelor's degree in Political Science and a master's degree in Business Administration from Florida A&M University. Mr. Hunter is a member of the Association of National Advertisers and 100 Black Men of Greater Orlando, Inc. He currently serves on the Housing Authority.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>At Large</u>						
Cristina Calvet-Harrold	6/8/10	8/24/21	*	H	F	3
Ray D. Colado	3/10/15	8/24/18	W	NH	M	5
David L. Brewer	4/5/16	8/24/20	B	NH	M	6
Eduardo Rubiera	11/15/11	8/24/20	*	H	M	1
Jentri D. Casaberry	12/15/15	8/24/19	B	NH	M	6
[RESIGNED]						
<u>UCF President or designee, ex-officio, voting</u>						
Dan Holsenbeck, Ph.D.	2/8/88	8/24/21				
<u>UCF representative appointed by the BCC</u>						
Elizabeth Klonoff, Ph.D.	11/14/17	8/24/21	W	*	F	3
<u>District 4 County Commissioner, ex-officio, non-voting advisor**</u>						
Commissioner Maribel Gomez Cordero						
<u>District 5 Commissioner, ex-officio, non-voting advisor**</u>						
Commissioner Emily Bonilla						

*Not Listed

Advisory Board Application for Appointment**Date:** 3/6/2018**Application Number:** 61902**Application Expires:** 3/6/2020**Name:** Mr. Curtis C. Hunter**Business Address:**1390 Celebration Boulevard
Celebration, FL 34747**Home Address:**3435 Rodrick Circle
Orlando, FL 32824**Mail Address:**3435 Rodrick Circle
Orlando, FL 32824**Email Address:** chunter71@gmail.com**Home Telephone Number:**

(407) 832-0181

Work Telephone Number:

(407) 566-3902

Employer: The Walt Disney Company**Job Title:** Marketing Manager**Years Employed:** 11**Education:****School:** Florida A&M University**Degree:** MBA**School:** Florida A&M University**Degree:** BS - Political Science**Boards of Interest:**Housing Finance Authority
Orange County Research and Development Authority
M/WBE Advisory Committee**Licences/Certificates Information:** Not Listed**Personal History:** I have extensive experience leading and being a part of cross-functional teams to achieve organizational goals. I have managed multi-million dollar budgets and allocated funding to projects based on pre-determined criteria that I was instrumental in developing. I am well-versed in all aspects of business development, including but not limited to, research. I am passionate about serving others and my community and have a successful and rich history in doing so. I believe the aforementioned provides me the skills sets, experience, and drive to be a value-added member of either advisory board I selected if given the opportunity to serve in that capacity.**Prior Relationship with County:** No**Explain Prior Relationship:** Not Listed**Reference:** Georgiana Holmes**Phone Number:** (850) 212-3643**Capacity/ Relationship:** Personal**Reference:** Sybil Crum**Phone Number:** (817) 797-4621**Capacity/ Relationship:** Business & Personal

Reference: Joseph McMullen
Phone Number: (305) 720-4277
Capacity/ Relationship: Personal & Business

Professional Organizations: Association of National Advertisers
From: 08/28/06
To: 03/06/18

Professional Organizations: 100 Black Men of Greater Orlando, Inc.
From: 12/1/16
To: 03/06/18

Orange County Resident: Yes	Resident Since: 2004
Registered Voter: Yes	District: Orange County District 4
Previously Served On: Unlisted	
Year Previously Served: Unlisted	
Gender: Male	Disabled: No
Date of Birth: [REDACTED]	Age: 47
Are you of Hispanic origin? Not Hispanic	Race: African American

Current Applicants for the Orange County Research and Development Authority as of 11/2/2018

Name	Sex	Race	Hispanic Origin	District/County	Application Date
Chaisson, Michelle	F	American Indian/Alaskan	Not Hispanic	Orange County District 4	5/15/2017
Cowan, James R.	M	Caucasian	Not Hispanic	Orange County District 4	8/7/2017
Duvall, Carrie L.	F	Caucasian	Not Hispanic	Orange County District 3	7/12/2017
Ewing, Jessica V.	F	Other.	Not Hispanic	Orange County District 5	5/3/2018
Fowler, Susan	F	Caucasian	Not Hispanic	Orange County District 3	7/5/2018
Hunter, Curtis C.	M	African American	Not Hispanic	Orange County District 4	3/6/2018
Knighton II, Charles L.	M	African American	Not Hispanic	Orange County District 4	5/1/2018
Lavrova, Karyna	F	Caucasian	Not Hispanic	Orange County District 5	4/15/2018
Merck II, William F.	M	Caucasian	Unlisted	Orange County District 5	7/25/2017
Quinlan, Joseph M.	M	Caucasian	Not Hispanic	Orange County District 4	9/25/2018
Reinhart, Debra R.	F	Caucasian	Unlisted	Orange County District 5	7/25/2017
Winik, Tyler	M	Caucasian	Not Hispanic	Orange County District 5	4/5/2018