




## AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393  
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December 16, 2020

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

FROM: Cheryl J. Gillespie, Supervisor   
Agenda Development Office

SUBJECT: Nomination for Library Board of Trustees  
**DISCUSSION AGENDA ITEM JANUARY 12, 2021**

The Orange County Library Board of Trustees ("Library Board") is authorized by Chapter 80-555, Laws of Florida (codified and reenacted at Chapter 99-486, Laws of Florida). The Library Board consists of five members, two of whom are nominees of the City of Orlando and three of whom are nominees of Orange County. Appointments to the Library Board are made by the Library District Governing Board ("Governing Board"). The Governing Board is composed of the Board of County Commissioners and one member appointed by the Orlando City Council.

The term of one of the Orange County representatives, Marucci Guzmán, expired December 31, 2020. She is not eligible for reappointment and, therefore, shall need to be replaced. The term is for four years.

The following nominations have been received by the Agenda Development Office:

Commissioner Uribe:	Katy McGinnis
Commissioner Gomez-Cordero:	Rashendra Shah
Mayor Demings:	Lizannette Tam

Copies of the nomination memos and advisory board applications for appointment are attached for your review. I have also attached a list of the current members of the Library Board that indicates the districts in which the members reside, the categories in which they were appointed, and the expiration of their terms, as well as a list of all of the applications on file for the Library Board. Once a nomination has been secured, the Board will convene as the Governing Board to make the appointment. Please let me know if you require further information.

### **ACTION REQUESTED OF THE BCC:**

**Nomination of an Orange County representative to the Library Board of Trustees with a term effective January 12, 2021 and expiring December 31, 2024.**

Attachments



December 3, 2020

To: Mayor Jerry Demings  
-AND-  
Board of County Commissioners

From: Mayra Uribe  
Commissioner, District 3

Subject: Library Board of Trustees Nomination – Katy McGinnis

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Please allow this memorandum to serve as my nomination to appoint Katy McGinnis to the Library Board of Trustees. Mrs. McGinnis is an attorney and respected real estate professional in the community. Mrs. McGinnis currently works as the Director of the Florida Division of Real Estate where she regulates the largest real estate regulatory agency in the country with 425,000 licensees.

She is an active member of our community, serving on the Commission for Children Citizens' Review Panel, as well as other local boards. As a mother to a child that frequently utilizes the Orange County Library Systems' children's programs, she understands the importance of the library system and has a vested interest in its success.

I am confident through her knowledge of government budgets, legal expertise, and demonstrated commitment to Orange County, Mrs. McGinnis will be a valuable asset to the Library Board of Trustees.

Thank you in advance for your thoughtful consideration of this appointment request.

Regards,

A handwritten signature in black ink that reads "Mayra Uribe". The signature is fluid and cursive.

BCC:  
Byron Brooks, County Administrator  
Cheryl Gillespie, Supervisor, Agenda Development

**Advisory Board Application for Appointment****Date:** 1/19/2020**Application Number:** 71784**Application Expires:** 1/19/2022**Name:** Ms. Katy McGinnis**Business Address:**

Not Listed

**Home Address:**

Exempt

**Mail Address:****Email Address:** KatyMcGinnis1@hotmail.com**Home Telephone Number:**

(561) 213-0545

**Work Telephone Number:**

Not Listed

**Employer:** DBPR- Division of Real Estate**Job Title:** Director**Years Employed:** 2**Education:****School:** Barry University School of Law**Degree:** Juris Doctrate**School:** Trinity College**Degree:** Bachelor Arts**Boards of Interest:**

Library Board of Trustees

Lake Conway Water and Navigation Control District Advisory Board

Arts and Cultural Affairs Advisory Council

**Licenses and Certificates:** Florida Bar License**Issue Date:** 9/1/2008**Issuing Authority:** Florida Bar**Disciplinary Action:** None**From:** Not Listed**To:** Not Listed**Licenses and Certificates:** Real Estate Sales Associate**Issue Date:** 5/1/2004**Issuing Authority:** DBPR**Disciplinary Action:** None**From:** Not Listed**To:** Not Listed

**Personal History:** I am a resident of the Conway area and have an interest in keeping the lake safe, beautiful and free from pollution. I have attended the Nav Board meetings and enjoyed the issues presented and the people that served on the board. I would welcome the opportunity to be a voice for my neighbors and the community. I would enjoy serving on the Library Board because I love the library and I would enjoy getting involved with it. I've been a member for 10+ years and would love to give back to something I care deeply for. The Lake Fairview Board

interests me because I use to live on that lake and would enjoy making sure it is taken care of and protected- as well as enjoyed by the community.

**Prior Relationship with County:** No

**Explain Prior Relationship:** Not Listed

**Reference:** Susan Malove

**Phone Number:** (352) 359-2738

**Capacity/ Relationship:** Co-Worker/Friend

**Reference:** Sara Cunnard

**Phone Number:** (407) 739-7005

**Capacity/ Relationship:** Co-Worker/Friend

**Reference:** Kathleen Johnson

**Phone Number:** (561) 213-4537

**Capacity/ Relationship:** Family Business

**Professional Organizations:** League of Women Voters

**From:** 2012

**To:** Present

**Professional Organizations:** Tiger Bay

**From:** 2012

**To:** Present

**Orange County Resident:** Yes

**Resident Since:** 2004

**Registered Voter:** Yes

**District:** Orange County District 3

**Previously Served On:** Citizens' Review Panel For Human Services

**Year Previously Served:** 2019

**Gender:** Female

**Disabled:** No

**Date of Birth:** [REDACTED]

**Age:** 42

**Are you of Hispanic origin?** Not Hispanic

**Race:** Caucasian



December 8, 2020

To: Mayor Jerry Demings  
AND  
Board of County Commissioners

From: Commissioner Maribel Gomez Cordero, District 4

Subject: Nomination to Library Board of Trustees

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Please allow this memorandum to serve as my intent to nominate Mr. Rashendra (Raj) Shah to replace Marucci Guzman as Orange County representative to the Library Board of Trustees. I believe his knowledge and experience will be of benefit to the Library Board of Trustees and the important decisions they make.

Mr. Rashendra Shah's application is attached for your consideration.

cc: Byron Brooks, County Administrator  
Cheryl Gillespie, Agenda Development

<b>Advisory Board Application for Appointment</b>	
<b>Date:</b> 11/16/2020	
<b>Application Number:</b> 75402	<b>Application Expires:</b> 11/16/2022
<b>Name:</b> Mr. Rashendra (Raj) Shah	
<b>Business Address:</b> Not Listed	
<b>Home Address:</b> 2300 Buckingham Run Court Orlando, FL 32828	
<b>Mail Address:</b> 2300 Buckingham Run Court Orlando, FL 32828	
<b>Email Address:</b> raj.kinjal@gmail.com	
<b>Home Telephone Number:</b> (407) 579-8820	<b>Work Telephone Number:</b> Not Listed
<b>Employer:</b> Xrite Corporation	
<b>Job Title:</b> VP, Marketing	<b>Years Employed:</b> 22
<b>Education:</b> <b>School:</b> University of Central Florida <b>Degree:</b> Masters, Engineering	
<b>Boards of Interest:</b> Library Board of Trustees	
<b>Licences/Certificates Information:</b> Not Listed	
<b>Personal History:</b> None Listed	
<b>Prior Relationship with County:</b> No	
<b>Explain Prior Relationship:</b> Not Listed	
<b>Reference:</b> Prashant Patel <b>Phone Number:</b> (407) 312-9006 <b>Capacity/ Relationship:</b> Friend  <b>Reference:</b> Kinjal Shah <b>Phone Number:</b> (407) 342-9532 <b>Capacity/ Relationship:</b> Spouse  <b>Reference:</b> Mehul Parekh <b>Phone Number:</b> (407) 256-1186 <b>Capacity/ Relationship:</b> Friend	
<b>Professional Organization Information:</b> Not Listed	
<b>Orange County Resident:</b> Yes	<b>Resident Since:</b> 12
<b>Registered Voter:</b> Yes	<b>District:</b> Orange County District 4
<b>Previously Served On:</b> Unlisted	
<b>Year Previously Served:</b> Unlisted	

<b>Gender:</b> Male	<b>Disabled:</b> No
<b>Date of Birth:</b> [REDACTED]	<b>Age:</b> 46
<b>Are you of Hispanic origin?</b> Not Hispanic	<b>Race:</b> Asian/Pacific Islander



ORANGE COUNTY MAYOR

**Jerry L. Demings**

P.O. BOX 1393, 201 SOUTH ROSALIND AVENUE, ORLANDO, FL 32802-1393

PHONE: 407-836-7370 • FAX: 407-836-7360 • EMAIL: MAYOR@OCFL.NET

December 8, 2020

TO: Board of County Commissioners

FROM: Mayor Jerry L. Demings

RE: Orange County Library Board of Trustees Appointment

I am happy to recommend the appointment of Ms. Lizannette Tam to serve on the Orange County Library Board of Trustees replacing Marucci Guzman, who is term limited.

Ms. Tam is a freelance artist and former New York City public school teacher. She was the 2018-2019 PTA President at Sunrise Elementary School and is actively involved in advancing arts education in the classroom. I believe Ms. Tam's experience as an educator and active involvement volunteering with Orange County Public Schools will be of value to the Library Board. The application for Ms. Tam is attached for your reference.

JLD/rh

cc: Byron W. Brooks, AICP, County Administrator  
Roseann Harrington, Chief of Staff  
Jeff Newton, County Attorney  
Cheryl Gillespie, Supervisor, Agenda Development



**Advisory Board Application for Appointment****Date:** 11/30/2020**Application Number:** 75542**Application Expires:** 11/30/2022**Name:** Ms. Lizannette Tam**Business Address:**14925 Golfway Boulevard  
Orlando, FL 32828**Home Address:**14925 Golfway Boulevard  
Orlando, FL 32828**Mail Address:**14925 Golfway Boulevard  
Orlando, FL 32828**Email Address:** Lt4art@aol.com**Home Telephone Number:**

(347) 782-8609

**Work Telephone Number:**

Not Listed

**Employer:** Freelance Artist/Art Teacher**Job Title:** Freelance Artist/Art Teacher**Years Employed:** Not Listed**Education:****School:** Brooklyn College**Degree:** Masters of Art/Art Education**School:** Fashion Institute Technology**Degree:** Bachelors of Fine Arts/ Toy Design**Boards of Interest:**

Library Board of Trustees

**Licenses and Certificates:** Public School Teacher Certificate/Art**Issue Date:** 7/1/1997**Issuing Authority:** New York City Public Schools**Disciplinary Action:** N/A Early Retirement**From:** Not Listed**To:** Not Listed

**Personal History:** Art has been an important influence throughout my life. My college degrees have lead me to jobs working as a toy designer, an art gallery consultant, and ultimately an art teacher. I became an art teacher to share my love and enthusiasm for the arts with students of all ages. I was fortunate to work in the New York City public school system for almost eleven years as a high school art teacher. During my tenure, I had the pleasure of educating thousands of students, and taught them that art is not merely a painting or sculpture you may see in a museum, but something that surrounds their lives everyday. In 2007, I started an early retirement because my husband and I relocated to Virginia for his career, and so that we could pursue our dream of starting a family. We were blessed with my son, Alic, two years later. Little did I know that my son would provide new opportunities for me to pursue as he entered school. I volunteered at his Montessori school and was asked to teach after school art classes. In 2015, we moved to Orlando to be closer to my family. We made our home in the Eastwood Community. Alic attended Sunrise Elementary and I soon became involved as a volunteer for the school, and joined the PTA. In 2018-2019, I was elected as the PTA President.

I enjoyed working with the school administration, teachers, and parents to build a unified community that served all of the students. I organized numerous events to help benefit the school, students, and families of Sunrise. Due to our diligent efforts, our school was chosen to be a National PTA School of Excellence for 2019-2021. I also had the privilege of participating in the Orange County Public Schools Leadership Orange program. I graduated in its 2018-2019 class. I continued to be an active PTA mom at my son's new school, Orlando Gifted Academy. I volunteered to be the Chairperson for the National PTA's Reflections Art Program. I also volunteered for other events during the school year. Due to COVID-19, the

**Prior Relationship with County:** No

**Explain Prior Relationship:** Not Listed

**Reference:** Britt Despenza

**Phone Number:** (407) 897-6410

**Capacity/ Relationship:** PTA/School Volunteer for OGA

**Reference:** Agnes Shabat

**Phone Number:** (407) 384-1585

**Capacity/ Relationship:** PTA/Volunteer for Media Specialist

**Reference:** Chris Wright

**Phone Number:** (407) 376-7734

**Capacity/ Relationship:** Sunrise PTA Chair/ Volunteer

**Professional Organizations:** National PTA and OCCPTA

**From:** 2015

**To:** 2020

**Professional Organizations:** Florida Art Education Association

**From:** 2018

**To:** 2019

**Orange County Resident:** Yes

**Resident Since:** Unlisted

**Registered Voter:** Yes

**District:** Orange County District 4

**Previously Served On:** Unlisted

**Year Previously Served:** Unlisted

**Gender:** Female

**Disabled:** No

**Date of Birth:** [REDACTED]

**Age:** 51

**Are you of Hispanic origin?** Hispanic

**Race:** Other

**LIBRARY BOARD OF TRUSTEES**  
**CURRENT MEMBERS**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETH</u></b>	<b><u>GEND</u></b>	<b><u>DIST</u></b>
<b><u>Orange County</u></b>						
Crockett Bohannon	1/14/20	12/31/23	W	NH	M	4
Richard Maladecki	1/27/15	12/31/22	W	NH	M	1
Marucci Guzmán	12/18/12	12/31/20	*	H	F	4
<b><u>City of Orlando</u></b>						
Nicole Benjamin	4/9/19	12/31/21	B	*	F	1
Danielle Levien	1/14/20	12/31/23	B	*	F	6

\*Not Listed

**LIBRARY BOARD OF TRUSTEES**  
**APPLICANTS**

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETH</u></b>	<b><u>GEND</u></b>	<b><u>DIST</u></b>
Beatriz Benitez	Vagas Gonzalez Hevia Baldwin LLP/ Associate Attorney	O	H	F	5
Erika Friedlander	Osceola County Attorney's Office/ Assistant County Attorney II	*	NH	*	5
Lecia Gray	*	B	NH	F	6
Douglas Henley	Owens Realty Services/ Vice President	B	NH	M	1
Christopher T. Hertel	Disabled Veteran	W	NH	M	4
Tiffany E. Hughes	KBI Staffing Solutions LLC/ Operations Manager-Owner (Currently serves on the Community Development Advisory Board)	B	NH	F	6
Jessica L. Kolb	Former Fiscal Manager for Palm Beach County Board of County Commissioners	W	NH	F	5
Meranda S. Landes	Dan Newlin Injury Attorneys/ Senior Case Manager	W	NH	F	2
Katy McGinnis	DBPR - Division of Real Estate/ Director	W	NH	F	3
Roberson Mejia	AdventHealth/ Director of Nursing	AI/A	H	M	4
Ingrid A. Morfa	Law Offices of Ingrid Morfa/ Attorney	O	H	F	4
Mary Recchia Brown	Retired Marketing Consultant	W	NH	F	1
Rashendra Shah	Xrite Corporation/ Vice President of Marketing	A	NH	M	4

\*Not Listed

**LIBRARY BOARD OF TRUSTEES**  
**APPLICANTS**

Alibeth A. Suarez	Orange County Property Appraiser/ Community Relations Representative	O	H	F	4
Lizannette Tam	Freelance Artist/ Art Teacher	O	H	F	4