





AGENDA DEVELOPMENT OFFICE

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March 17, 2017

TO: Mayor Teresa Jacobs
-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 APRIL 11, 2017

1. At its March 17, 2017 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments:
 - A. **Agricultural Advisory Board:** Appointment of Anne Kathrein Markle to succeed Zachary Marimon in the flowering plant industry representative category with a term expiring December 31, 2017 and Angela L. Mack to succeed David R. Ward in the cattle industry representative category with a term expiring December 31, 2018.
 - B. **Animal Services Advisory Board:** Appointment of Deputy Sheriff Richard D. Risser to succeed Deputy Sheriff Michael Holt in the Orange County Sheriff's Office representative category with a term expiring December 31, 2018.
 - C. **Children and Family Services Board:** Appointment of Kyla L. Gutierrez to succeed Dr. Thomas Trevisani in the at large representative category with a term expiring December 31, 2017.
 - D. **M/WBE Advisory Committee** Appointment of Maurice L. Pearson to succeed Elisha G. Gonzalez in the at large representative category with a term expiring June 30, 2019.

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

Attachments

AGRICULTURAL ADVISORY BOARD

MMRB Liaison: Kayleen Stroud, (407) 257-8336

MISSION

Reviews, analyzes, and provides recommendations and comments about rules, regulations, and ordinances affecting the agricultural industry.

STATUS OF VACANCIES

There are two vacancies on this 11-member board in the lawn spraymen/pest control, flowering plant, flowering trees and woody ornamental, greenhouse builder, bedding plant, or at large representative categories due to the resignation of Zachary Marimon and the final term expiration of David R. Ward.

THE MMRB RECOMMENDS:

Consideration of the appointment of Anne Kathrein Markle to succeed Zachary Marimon in the flowering plant industry representative category with a term expiring December 31, 2017 and Angela L. Mack to succeed David R. Ward in the in the cattle industry representative category with a term expiring December 31, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Anne Kathrein Markle	Wekiwa Gardens, Inc./ Co-owner	W	NH	F	2
Angela L. Mack	Christmas Creek Farm Service/ Owner	W	NH	F	5

Anne Kathrein Markle: Ms. Markle has been a co-owner of Wekiwa Gardens, Inc. for 34 years. She is an active member of the Orange County Farm Bureau, Florida Farm Bureau, National Horticulture Foundation, and local chapter of Florida Nurserymen, Growers and Landscape Association. Ms. Markle received a bachelor's degree from the University of Central Florida and is a registered health information manager. She has previously served on this board.

Angela L. Mack: Ms. Mack and her husband have been the owners of the Christmas Creek Farm Service for 25 years, where, in addition to operating a cow/calf ranch, they provide services to seize, house, and transport large animals, livestock, and farm animals in partnership with the Orange County Sheriff's Office. Ms. Mack is a member of the American Quarter Horse Association. She has previously served on the Environmental Protection Commission.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Citrus Industry</u>						
Larry B. Bean	9/15/09	12/31/17	W	NH	M	5
<u>Cattle Industry</u>						
David R. Ward	5/8/12	12/31/16	W	*	M	5
<u>Equine Industry</u>						
Hugh "Fred" Dietrich III	3/6/12	12/31/17	W	NH	M	5
Brenda A. Hagemeister	12/11/12	12/31/17	W	*	F	5
<u>Lawn Maintenance/Landscaping</u>						
Russell L. Woodall	7/6/13	12/31/18	W	NH	M	3
<u>Foliage Industry</u>						
Jennifer Parrish	6/18/13	12/31/17	W	*	F	1
<u>At Large</u>						
Zachary Marimon [RESIGNED]	3/15/16	12/31/17	O	H	M	5
Gregory S. Eisenberg	2/7/17	12/31/18	W	NH	M	5
Caitlyn Glatting	3/15/16	12/31/18	W	NH	F	5
Jeff Hogan	11/15/16	12/31/18	W	NH	M	2
Robert A. Worthington	11/15/16	12/31/18	W	NH	M	3

*Not listed

ANIMAL SERVICES ADVISORY BOARD

MMRB Liaison: Brian Fenn, (321) 368-6071

MISSION

Assist and advise the Board of County Commissioners in carrying out an effective and comprehensive Animal Services program.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in the Orange County Sheriff's Office representative category due to the resignation of Deputy Sheriff Michael Holt.

THE MMRB RECOMMENDS:

Consideration of the appointment of Deputy Sheriff Richard D. Risser to succeed Deputy Sheriff Michael Holt in the Orange County Sheriff's Office representative category with a term expiring December 31, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Deputy Sheriff Richard D. Risser	Orange County Sheriff's Office/Deputy Sheriff	W	NH	M	*

Deputy Richard D. Risser: Deputy Sheriff Risser is assigned to the Orange County Sheriff's Office Agricultural Crimes Unit. He attended Abraham Baldwin Agricultural College. Deputy Sheriff Risser has been a member of the Fraternal Order of Police since 2012.

*Not Listed

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Attorney</u>						
Paul L. Wean	3/15/16	12/31/18	*	*	M	1
<u>At Large</u>						
Jeff Loeffert	5/5/15	12/31/18	W	*	M	1
Frayda R. Morris	12/15/15	12/31/18	W	NH	F	1
Thomas E. Mortimer	7/12/16	12/31/17	W	NH	M	2
Lisa Franchina	3/15/16	12/31/17	W	NH	F	4
<u>Orange County Sheriff's Office</u>						
Deputy Sheriff Michael Holt [RESIGNED]	5/5/15	12/31/18	*	*	M	*
<u>Veterinarian</u>						
Nanette Parratto-Wagner, D.V.M.	7/12/16	12/31/17	W	H	F	4

*Not Listed

CHILDREN AND FAMILY SERVICES ADVISORY BOARD

MMRB Liaison: Maria Bolton-Joubert, (407) 325-4495

MISSION

Assists the county in obtaining donations for Youth and Family Services Division programs, advises the county with respect to gifts and the provision of services, and advocates for children and families in Orange County.

STATUS OF VACANCIES

There are two vacancies on this 13-member board in the at large representative category due to the resignations of Dr. Thomas Trevisani and Dr. Lisa M. King.

THE MMRB RECOMMENDS:

Consideration of the appointment of Kyla L. Gutierrez to succeed Thomas Trevisani, M.D. in the at large representative category with a term expiring December 31, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Kyla L. Gutierrez	University of Central Florida/ Ph.D. Candidate and Adjunct Lecturer	W	H	F	4

SUMMARY OF QUALIFICATIONS:

Kyla L. Gutierrez: Ms. Gutierrez has served in different communities throughout the United States in the Human Services field since 2005. Ms. Gutierrez is a project director with ResCare Workforce, which partners with CareerSource Central Florida to assist at risk youth, ages 16-24, in identifying training programs and employment opportunities. Ms. Gutierrez received a bachelor's degree from the University of Mississippi and a master's degree from the University of Southern Alabama.

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>						
Karen E. Climer	3/10/15	12/31/18	W	NH	F	5
Lisa M. King, M.D. [RESIGNED]	1/13/15	12/31/17	W	H	F	5
Gary E. Smith	2/7/17	12/31/18	W	NH	M	5
David E. Washington	2/7/17	12/31/18	B	NH	M	5
Warren N. Kenner	3/10/15	12/31/17	W	*	M	1
Laini R. Schultz	7/14/15	12/31/18	O	NH	W	2
Robert L. Clark	3/10/15	12/31/17	W	NH	M	2
Gina Dole	12/3/13	12/31/17	W	H	F	5
Glenton Gilzean	2/7/17	12/31/18	B	NH	M	6
Thomas Trevisani, M.D. [RESIGNED]	10/14/14	12/31/17	W	NH	M	5
<u>County Commissioner</u>						
Commissioner Victoria P. Siplin	4/7/15	12/31/18				
<u>Honorary Members</u>						
Laura M. Myers	4/28/98					

*Not Listed

M/WBE ADVISORY COMMITTEE

MMRB Liaison: Kayleen Stroud, (407) 257-8336

MISSION

Assists the Board of County Commissioners and the Business Development Division in implementing the goals of the County's Minority/Women Business Enterprise Ordinance to aid in the establishment of procedures to effectively carry out the ordinance.

STATUS OF VACANCIES

There are two vacancies on this seven-member board in the at large representative category due to the resignation of Elisha G. Gonzalez and Nicole V. McLaren.

THE MMRB RECOMMENDS:

Consideration of the appointment of Maurice L. Pearson to succeed Elisha G. Gonzalez in the at large representative category with a term expiring June 30, 2019.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Maurice L. Pearson	MSE Group, LLC/Vice President	B	NH	M	3

SUMMARY OF QUALIFICATIONS:

Maurice L. Pearson: Mr. Pearson has been employed by MSE Group, LLC for 11 years. He received a bachelor's degree from the University of Central Florida and a master's degree from the University of Phoenix. Mr. Pearson currently serves on the Orange County Code Enforcement Board and previously served on the Environmental Protection Commission.

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>						
Elena I. Crosby	8/4/15	6/30/18	W	H	F	1
Jeanette Schutz	1/10/17	6/30/18	O	H	F	1
Francine V. Thomas	2/11/14	6/30/18	B	*	F	2
Nicole V. McLaren [RESIGNED]	9/10/13	6/30/17	B	NH	F	3
Elisha G. Gonzalez [RESIGNED]	8/4/15	6/30/17	W	H	F	5
Maria Pena	10/18/16	6/30/18	*	H	F	4
Skinner Louis	12/15/15	6/30/17	B	NH	M	6

*Not Listed