Attached is Replacement for Item #25

Consideration of Full Board Appointments to the Board of Adjustment and Appeals, Educational Facilities Authority, Planning Commission, and CareerSource Capital Region

(Changes in appointment Options and recommendations and narrative in regards to Educational Facilities Authority only)

Meeting of Tuesday, July 7, 2015

This document distributed July 1, 2015.

Leon County Board of County Commissioners

Cover Sheet for Agenda #25

July 7, 2015

To: Honorable Chairman and Members of the Board

From: Vincent S. Long, County Administrator

Title: Consideration of Full Board Appointments to the Board of Adjustment and

Appeals, Educational Facilities Authority, Planning Commission, and

CareerSource Capital Region

County Administrator Review and Approval:	Vincent S. Long, County Administrator
Department/ Division Review:	Alan Rosenzweig, Deputy County Administrator
Lead Staff/ Project Team:	Christine Coble, Agenda Coordinator

Fiscal Impact:

This item has no fiscal impact to the County.

Staff Recommendation:

Option #1: Appoint Michael Renwick as the City/County Alternating Member to the Board

of Adjustment and Appeals for a term of three years.

Option #2: Appoint Carlos Rey as a full member to the Board of Adjustment and Appeals

for a term of three years.

Option #3: Reappoint Patrick Dallet to the Educational Facilities Authority for a term of five

years.

Option #4: Appoint Gary Huff to the Educational Facilities Authority for a term to expire

July 31, 2017.

Option #5: Appoint Trish Andrews to the CareerSource Capital Region for a term of three

vears.

Option #6: Make one appointment to the Planning Commission for a term of three years.

Title: Consideration of Full Board Appointments to the Board of Adjustment and Appeals, Educational Facilities Authority, Planning Commission, and CareerSource Capital Region July 7, 2015

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Report and Discussion

Background:

This agenda requests full Board appointments to the Board of Adjustment and Appeals, Educational Facilities Authority, and Planning Commission.

Analysis:

Board of Adjustment and Appeals (BOAA)

<u>Purpose:</u> The BOAA is responsible for determining appeals of code-related (LDRs) interpretations and granting variances to the provisions of the LDRs based on documented hardship (Attachment #1).

<u>Composition:</u> Members serve three-year terms expiring June 30. There are nine members - three from the County plus and alternate, three from the City plus an alternate, and one appointed alternately by County and City. According to the BOAA's Bylaws, members shall not serve more than two full consecutive terms on the Board, whether appointed by the City Commission or the County Commission.

<u>Vacancy:</u> The terms of the County/City alternating member, Mr. Jay Bostwick, and Mr. Cameron Yarbrough expire June 30, 2015. Mr. Bostwick was first appointed to the BOAA by the County in 2009; and, subsequently appointed by the City in 2012. Currently, the County would make the appointment of an alternating member. Mr. Bostwick is no longer eligible to serve. An application from Mr. Michael Renwick has been submitted (Attachment #2).

Additionally, Mr. Yarbrough is no longer eligible to serve. Mr. Carlos Rey has been serving as the County's alternate member to the BOAA and is interested in appointment as a full member.

Table 1: Board of Adjustment and Appeals

Vacant	Applicant	Recommended Action
Jay Bostwick (City/County Alternating Member)	Michael Renwick	Full Board to make appointment.
Cameron Yarbrough	Carlos Rey	Full Board to make appointment.

Title: Consideration of Full Board Appointments to the Board of Adjustment and Appeals, Educational Facilities Authority, Planning Commission, and CareerSource Capital Region July 7, 2015

Educational Facilities Authority

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<u>Purpose</u>: The purpose of the authority shall be to assist institutions for higher education in the construction, financing, and refinancing of projects, and for this purpose the authority is authorized and empowered as set forth in Chapter 243.22, Florida Statutes (Attachment #3).

<u>Composition:</u> There are seven members appointed by the full Board, with each member serving a term of five years. All members must be residents of Leon County. At least one must be a trustee, director, officer, or employee of an institution for higher education. Additionally, one County Commissioner, appointed by the full Board, serves as a liaison for a two-year term (currently, Chairman Lindley)

<u>Vacancies:</u> The term of Patrick Dallet expires July 31, 2015. Mr. Dallet is interested in reappointment and is eligible. Ms. Lynn Tipton has resigned and, therefore, an appointment is necessary to fill her unexpired term (Attachment #4). An application has been received from Mr. Gary Huff (Attachment #5).

Table 2: Educational Facilities Authority

Vacancy	Eligible for Reappointment	Recommended Action
Patrick Dallet	Patrick Dallet	Full Board to make reappointment.
Lynn Tipton (resigned)	Gary Huff	Full Board to make reappointment.

CareerSource Capital Region

<u>Purpose:</u> CareerSource provides opportunities for youth and adults to develop and continuously upgrade their knowledge and skills in order to advance economically and socially, and in providing employers with the skilled workforce necessary to be competitive in local, state, national, and/or international markets (Attachment #6).

<u>Composition:</u> The Board has seven appointments, representative of the private sector who shall be owners of business concerns, executives, or chief operating officers of non-governmental employers, or other private sector executives who have substantial management or policy responsibility. Terms are for three years, expiring June 30.

<u>Vacancy</u>: There is currently a Board-appointed vacancy. New appointments to CareerSource Capital Region are required to be nominated through recommendation of the Tallahassee-Leon County Chamber of Commerce and Economic Development Council. The Chamber has recommended Ms. Trish Andrews for appointment for a three-year term (Attachment #7). Ms. Andrews' application is attached (Attachment #8).

Table 4: CareerSource Capital Region

Vacancy	Applicant	Recommended Action
Vacant	Trish Andrews	Full Board to make appointment.

Title: Consideration of Full Board Appointments to the Board of Adjustment and Appeals, Educational Facilities Authority, Planning Commission, and CareerSource Capital Region July 7, 2015

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Planning Commission

<u>Purpose:</u> The Planning Commission acts as an advisory committee to the City and County Commissions, other governmental agencies within the metropolitan area, individuals, and private agencies seeking its advice and assistance in comprehensive planning and development of the Tallahassee area (Attachment #9).

<u>Composition:</u> There are seven members; three appointed by the County Commission, three appointed by the City Commission, and one member nominated by the School Board, who is confirmed by the City and the County. Members serve three-year terms.

<u>Vacancies:</u> The term of Darryl Jones expires June 30, 2015. Mr. Jones is not seeking reappointment. Applications have been received from Jeff Blair (Attachment #10), Marie Cowart (Attachment #11), Dianne Williams-Cox (Attachment #12), Casey Grigsby (Attachment #13), Elizabeth "Beth" Lewis (Attachment #14), and Tom E. Lewis (Attachment #15).

Table 3: Planning Commission

Vacancy	Applicants	Recommended Action
Darryl Jones	Jeff Blair Dianne Williams-Cox	Full Board to make appointment.
	Marie Cowart	
	Casey Grigsby	
	Beth Lewis	
	Tom E. Lewis	

Options:

- 1. Appoint Michael Renwick as the City/County Alternating Member to the Board of Adjustment and Appeals for a term of three years.
- 2. Appoint Carlos Rey as a full member to the Board of Adjustment and Appeals for a term of three years.
- 3. Reappoint Patrick Dallet to the Educational Facilities Authority for a term of five years.
- 4. Appoint Gary Huff to the Educational Facilities Authority for a term to expire July 31, 2017.
- 5. Appoint Trish Andrews to the CareerSource Capital Region for a term of three years.
- 6. Make one appointment to the Planning Commission for a term of three years.
- 7. Board direction.

Recommendation:

Options #1, #2, #3, #4, #5, and #6.

Title: Consideration of Full Board Appointments to the Board of Adjustment and Appeals, Educational Facilities Authority, Planning Commission, and CareerSource Capital Region July 7, 2015
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Attachments:

- 1. Eligibility & Criteria Adjustment and Appeals Board
- 2. Application Michael Renwick
- 3. Eligibility & Criteria Educational Facilities Authority
- 4. Email from Randy Guemple
- 5. Application Gary Huff
- 6. Eligibility & Criteria CareerSource Capital Region
- 7. Letter from the Greater Tallahassee Chamber of Commerce
- 8. Applicaation Trish Andrews
- 9. Eligibility & Criteria Planning Commission
- 10. Application Jeff Blair
- 11. Application Marie Cowart
- 12. Application Dianne Williams-Cox
- 13. Application Casey Grigsby
- 14. Application Beth Lewis
- 15. Application Tom E. Lewis

Adjustment and Appeals Board (BOAA)

Responsibility:

Responsible for determining appeals of code-related (LDRs) interpretations and granting variances to the provisions of the LDRs based on documented hardship.

County DSEM responsibilities include application intake, preparation of recommendations for Board of County Commissioners review and action, developing and distribution BOAA agendas and notifying the public and interested parties of BOAA meetings.

Created By:

County Ordinance 76-8; Code of Laws Appendix D

Appointments:

9 members:

- 4 BCC three regular plus an alternate
- 4 City three plus an alternate

1 appointed alternately by BCC and City - Alternate appointed by BCC in 2009; City appointment 6/2012

Terms:

3 year terms extending from July 1. Terms expire June 30.

Members shall not serve more than two (2) full consecutive terms on the Board, whether appointed by the City Commission or the County Commission.

Eligibility Criteria:

Eligibility Requirement: Must be a resident of Leon County, an owner of real property, and a taxpayer. Members file Financial Disclosure Form #1 with Supervisor of Elections.

Schedule:

2nd Thursday of each month @ 1:00 p.m. Renaissance Center 435 N. Macomb Street Tallahassee, FL 32301

Contact Person/Staff:

County: Ryan Culpepper Development Services Director 435 N. Macomb Street Tallahassee FL 32301 850-606-1300

email: culpepperr@leoncountyfl.gov

Mechelle Cook, Secretary to the Board

850-606-1300

email: cookme@leoncountyfl.gov

City: Greg Harden Growth Management Dept. 435 N. Macomb Street, Tallahassee, FL 32301 850-891-7100 email:greg.harden@talgov.com Attorney: Harold Knowles (Secretary-Angela) 3065 Highland Oaks Terrace Tallahassee, FL 32301 850-222-3768

Members:

Bostwick, Bobby (Jay)	Begin Term: 6/1/2012	Original Date: 6/9/2009	Alternating City/County member Email:
NO LONGER ELIGIBLE	End Term: 6/30/2015 Type: three years	Appointed by: Tallahassee City Commission	JBostwick@sperryconstruction.com
Yarbrough, J. Cameron NO LONGER	Begin Term: 3/19/2012 End Term:	Original Date: 3/19/2009	Email: Cameron@tsamoutales.com
ELIGIBLE	6/30/2015 Type: three years	Appointed by: Board of County Commissioners	
Akpovo, Christie	Begin Term: 6/1/2012 End Term:	Original Date: 1/1/2009	Email: cjoyner@firstam.com
	6/30/2015 Type: three years	Appointed by: Tallahassee City Commission	
Wetherell, Ryan	Begin Term: 6/18/2013 End Term:	Original Date: 4/13/2010	Email: Ryan.Wetherell@kimley- horn.com
	6/30/2016 Type: three years	Appointed by: Board of County Commissioners	
Bass, Edward N.	Begin Term: 11/1/2013 End Term:	Original Date: 11/1/2013	Email: ebass@moorebass.com
	6/30/2016 Type: three years	Appointed by: Tallahassee City Commission	

			Page 3 of 3
Rey, Carlos	Begin Term: 9/2/2014	Original Date: 9/2/2014	Alternate Member Email:
	End Term: 6/30/2017 Type: three years	Appointed by: Board of County Commissioners	carlosrey.jd@gmail.co@hotmail.com
Trotman, Bradley C	Begin Term: 6/24/2014 End Term:	Original Date: 6/14/2011	Email: Brad@killearn.org
	6/30/2017	Appointed by:	
	Type: three years	Board of County	
		Commissioners	
Rojas, Luis	Begin Term: 4/1/2014 End Term:	Original Date: 4/1/2014	Email: priv8cit@aol.com
	6/30/2017	Appointed by:	
	Type: three years	Tallahassee City	
		Commission	
Vacant		Appointed by: Tallahassee City	
		Commission	

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINT MENT

It is the applicant's responsibility to keep this information current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov



Applications will be discarded if no appointment is made after two years.

Name: Michael Renwick	Date: 25-Jul-2014
Home Phone: Work Phone:	Email: redbaron522@aol.com
Occupation:FORESTER	Employer: SELF-EMPLOYEED
Preferred mailing location: Home Address	
Work Address:	
City/State/Zip:	
Home Address	
City/State/Zip: TALLAHASSEE	
Do you live in Leon County? Yes If yes,	do you live within the City limits? No
Do you own property in Leon County? Yes	If yes, is it located within the City limits? No
For how many years have you lived in and/or own	ed property in Leon County? 29.00years
Are you currently serving on a County Advisory Co	ommittee? Yes
If yes, on what Committee(s) are you a member?	
Have you served on any previous Leon County co	mmittees? Yes
If yes, on what Committee(s) are you a member?	
Are you interested in serving on any specific Com	mittee(s)? If yes, please indicate your preference
1st Choice: Adjustment and Appeals Board	2nd Choice:Educational Facilities Authority
What cultural arts organization do you represent, i	f any?
NONE	
If not interested in any specific Committee(s), are	you interested in a specific subject matter? If yes, please
note those areas in which you are interested:	
If you are among intend to a Committee you are a	was a facility a strangly as a vilou massafin as
If you are appointed to a Committee, you are ex	
How many days permonth would you be willing to	
And for how many months would you be willing to	
What time of day would be best for you to attend 0	Committee meetings? Day
(OPTIONAL) Leon County strives to meet its goal	s, and those contained in various federal and state laws, of
	tees that reflects the diversity of the community. Although
	tion is needed to meet reporting requirements and attain
those goals.	
Race: Caucasian Sex: Male	Ago: 70
	Age: 70
Disabled? No District: Dis	SHICL 4

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application.

I HAVE WORKED WITH THE LEON COUNTY PROPERTY APPRAISER'S OFFICE THE LAST THREE YEAR ON A AGRICULTURE REVIEW BOARD. I AM A LICENSED REALTOR, I ALSO HAVE DEGREES IN FORESTRY, AND PARKS AND RECREATION ADMIN..

I AM A RETIRED COUNTY FOREST FORMERLY WITH THE FLORIDA FOREST SERVICE AS THE GADSDEN COUNTY FORESTER FOR 11 YEARS FROM 1999 TO 2010.

I HAVE A INTEREST IN LEON COUNTY AS A LONG-TERM RESIDENT AND HAVE HAD AND CONTINUE TO HAVE A INTEREST IN EDUCATION AND THE SCHOOL SYSTEM IN LEON COUNTY.

BECAUSE I AM PARTIALLY RETIRED MY TIME IS MY OWN AND I ENJOY PUBLIC SERVICE I WANT TO BE PART OF THE COMMUNITY IN LEON COUNTY

References (you must provide at least one personal reference who is not a family member):

Page 2 of 2

Name: PHIL GORNICKI Telephone: 850-222-5646

Address: 402 E. JEFFERSON ST.

Name: STAN ROSENTHAL Telephone: 850-606-5202

Address: LEON COUNTY EXTION OFFICE

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation? No

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee?

If ves. from whom?

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee?

No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? No

If yes, please explain.

Do you or your employer, or your spouse or child or their employers, do business with Leon County? No If yes, please explain.

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? If yes, please explain.

All statements and information provided in this application are true to the best of my knowledge.

Signature: Michael R. Renwick

7/25/2014 12:10:30PM This application was electronically sent:

Educational Facilities Authority

Responsibility:

The purpose of the authority shall be to assist institutions for higher education in the construction, financing, and refinancing of projects, and for this purpose the authority is authorized and empowered as set forth in Chapter 243.22, Florida Statutes.

Created By:

Chapter 243, Section 243.21, Florida Statutes

Resolution No. 90-42, adopted Resolution (7/17/1990)

Appointments:

Seven members appointed by the full Board

One County Commissioner, appointed by the full Board, serves as a liaison for a two-year term

Terms:

Five Year Terms; Terms expire July 31. Number of terms is limited to no more than three consecutive terms specified. Vacancies filled for remainder of an unexpired term.

Eligibility Criteria:

All members must be residents of Leon County. At least one must be a trustee, director, officer or employee of an institution for higher education.

Schedule:

Quarterly (October, January, April, and July), or as needed.

Type of Report:

Within first 90 days of each calendar year, reports to the BCC its activities for the preceding calendar year

Contact Person/Staff:

STAFE.

Randy Guemple, Executive Director P. O. Box 11154 Tallahassee, Florida 32302 850-228-3982 (Primary) 850-907-9734

Email: LCEFA9@gmail.com

Members:

Kellam, Bob Begin Term: Original Date: Non-voting 9/2/2014 7/24/1990 Email:

End Term: Appointed by: Icefa1@hotmail.com

7/31/2015 Appointed by:
Type: one year BOCC

Weil, Joe Begin Term: Original Date: Email:

7/13/2010 7/13/2010 jw@nccetraining.com

End Term:

7/31/2015 Appointed by:
Type: five years

allet Patrick Begin Term: Original Date: Email:

Type: unexpired

Type: two years

Type: unexpired

Type: five years

Dallet, Patrick Begin Term: Original Date: Email: 11/19/2013 11/19/2013

term
Lindley, Mary Begin Term: Original Date: Notes: Board liaison

BOCC

Ann 12/10/2013 12/10/2013 Email:
Board of County End Term: lindleym@leoncountyfl.gov

Board of County End Term:
Commissioners 12/31/2015 Appointed by:
BOCC Appointed by:

Bailey, Dennis Begin Term: Original Date: Email: dbailey@fsu.edu

Florida State
University

1/27/2015
End Term:
7/31/2016

Appointed by:

BOCC

term

Tipton, Lynn S. Begin Term: Original Date: Email: Itipton@flcities.com 7/10/2012 3/15/2011

(Resigned)

End Term:
7/31/2017

Appointed by:
BOCC

Billberry, Lori, Begin Term: Original Date: Email: lbillberry@talcor.com

2/26/2013 End Term: Appointed by: BOCC

2/26/2013

Appointed by: BOCC

Proctor, Thomas Begin Term: Original Date: Email:

9/2/2014 9/2/2014 tomcproctor@gmail.com
End Term:
Appointed by:

7/31/2019 Appointed by:
Type: five years

Appointed by:
BOCC

Hilaman, William Begin Term: Original Date: Email: Raymond James 6/24/2014 9/21/2004 William.Hilaman@

Raymond James 6/24/2014 9/21/2004 William.Hilaman@

& Associates End Term:
7/31/2019 Appointed by:

RaymondJames.com

7/31/2019 Appointed by:

BOCC

Type: five years

From: LCEFA9 <lcefa9@gmail.com>

To: Christine Coble < CobleC@leoncountyfl.gov>

Date: 6/3/15 10:30 PM

Subject: Pat Dallet

Christine,

I just heard from Pat Dallet and he is OK for another term along with Joe Weil. Thanks for reminding me.

I am also aware that we need to fill one more vacancy to finish Lynn Tipton's term.

Randy

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

It is the applicant's responsibility to keep this information current.

To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov

Applications will be discarded if no appointment is made after two years.



Name: Date: 6-24-2015 Work Phone: 644-0390 Email: ghuff & fsu.edu Occupation: Associate Dir - Finance Employer: Florida State University Please check box for preferred mailing address. ☐ Work Address: City/State/Zip: Home Address (Required to determine County residency) City/State/Zip: 3175 Hawks Landing Drive, Tallahassee, FL 32309 Do you live in Leon County? ■Yes □ No If yes, do you live within the City limits? □Yes ■No Do you own property in Leon County? ■Yes □ No If yes, is it located within the City limits? □Yes ■No For how many years have you lived in and/or owned property in Leon County? 13 years Are you currently serving on a County Advisory Committee? □Yes □No If Yes, on what Committee(s) are you a member? No Have you served on any previous Leon County committees? □Yes If Yes, on what Committee(s) have you served? Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference 1st Choice: Lean County Ed Facility Auth 2nd Choice: If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please note those areas in which you are interested: If you are appointed to a Committee, you are expected to attend regular meetings. How many days per month would you be willing to commit for Committee work? ☐ 1 ■ 2 to 3 ☐ 4 or more And for how many months would you be willing to commit that amount of time? \Box 2 \Box 3 to 5 \blacksquare 6 or more What time of day would be best for you to attend Committee meetings? Day I Night Any time (OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals. Caucasian ☐ African American ☐ Asian Race: ☐ Hispanic □ Other ✓ Male

☐ Female ☐ Yes ✓ No Sex: Age: Disabled? District 1 District 2 District 3 District 4 District 5

Focus of the Account and 1938	In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.	
## President Tallahassee & BClub = 2011 ## President Tallahassee & BClub = 2011 ## Board of Directors — Capital Area Red Cross 2003 - 5 12 ## Board of Directors — Folk Boasters 2015 ## References (you must provide at least one personal reference who is not a family member): Name: Randy Guemple	1. Certified Public Accountant - 1980	
# President — Tallabassee & B Club—2011 Board of Directors — Capital Area Red Cross 2003—5 Board of Directors — Esta Baesters 2015 References (you must provide at least one personal reference who is not a family member): Name: Randy Guemple		
References (you must provide at least one personal reference who is not a family member): Name: Randy Guemple Telephone: 388-3982 Address: 293 Thorn berg Dr. Name: Randy Miller Telephone: 644-3484 Address: Florida State Unwridy UC-C 54h Floor IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORD DISCLOSURE. THE CONSEQUENCES OF VOICATING THESE APPLICABLE LAWS NAD TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION WWW.leoncountyfl.gov/bcc/committees/training asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE. Have you completed the Orientation? Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? If yes IN No If yes, from whom? Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? If yes, please explain. Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee due to voting or frequently recurring conflict with regard to your participation on a Committee or of requently recurring conflicts or participation or or committee? In yes I was explain. All s	J. Calitornia Insurance License-1992	
References (you must provide at least one personal reference who is not a family member): Name: Randy Guemple. Telephone: 28-3982 Address: 293 Thern berg Dr. Name: Mandy Miller Telephone: 644-3484 Address: Florida State University, UC-C 544 Floor IIMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION Www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE. Have you completed the Orientation? Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No If yes, please explain. Do you brow of any circumstances that would result in you having to abstain from voting on a Committee? Yes No If yes, please explain. Do you have any employment or contractual relationship with Leon County Hat would create a continuing or frequently recurring conflict with regard to your participation are true to the best of my knowledge. Signature: Have the Advised Application are true to the best of my knowledge. Signature: Have the Advised Application are true to the best of my knowledge.	5. Board of Directors - Conta Acco Dal Conso See	
References (you must provide at least one personal reference who is not a family member): Name: Randy Guemple. Telephone: 28-3982 Address: 293 Thern berg Dr. Name: Mandy Miller Telephone: 644-3484 Address: Florida State University, UC-C 544 Floor IIMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION Www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE. Have you completed the Orientation? Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No If yes, from whom? Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes No If yes, please explain. Do you brow of any circumstances that would result in you having to abstain from voting on a Committee? Yes No If yes, please explain. Do you have any employment or contractual relationship with Leon County Hat would create a continuing or frequently recurring conflict with regard to your participation are true to the best of my knowledge. Signature: Have the Advised Application are true to the best of my knowledge. Signature: Have the Advised Application are true to the best of my knowledge.	6. Board of Directors - Fou Boosters 2015 7. Boold of Directors and Charman - Fou Varsity Club - 2014-15	
Address: 293 Thorn berg Dr. Name: Andy Miller Telephone: 6447 - 3484 Address: Florida State University, VC - C 544 Floor IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION WWW.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE. Have you completed the Orientation? Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes No Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? Yes No Will you provide that you would be a stakeholder with regard to your participation on a Committee? Yes No Will you provide that you would be a stakeholder with regard to your participation on a Committee or your your spouse or child or their employers, do business with Leon County? Yes No If yes, please explain. Do you a nour employer, or your spouse or child or their employers, do business with Leon County? Yes No If yes, please explain. All statements and information provided in this application are true to the best of my knowledge. Signature: Heave Your Application your participation on a Committee? Yes No If yes, please explain.	References (you must provide at least one personal reference who is not a family member):	
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Conflicts?	Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes	
Do you or your employer, or your spouse or child or their employers, do business with Leon County? Yes INO If yes, please explain. Circ Center was transferred to FSU to manage. No recercing relationship Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? IYes INO If yes, please explain. All statements and information provided in this application are true to the best of my knowledge. Signature: Application by mail: Christine Coble, Agenda Coordinator 301 South Monroe Street Tallahassee, FL 32301	Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting	
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by mail: Christine Coble, Agenda Coordinator 301 South Monroe Street Tallahassee, FL 32301	Signature: Slary Huff	
	by mail: Christine Coble, Agenda Coordinator 301 South Monroe Street Tallahassee, FL 32301 by email: coblec@leoncountyfl.gov	
by fax: 850-606-5301 Online: http://cms.leoncountyfl.gov/servicerequest/committeeapplication.aspx	1 0 050 (0(500)	

CareerSource Capital Region

Responsibility:

CareerSource Capital Region provides for enhanced coordination, cooperation, collaboration, and outcomes, by and between several entities, both public and private, that are involved at the local level in providing youth and adults with opportunities to develop and continuously upgrade their knowledge and skills in order to advance economically and socially, and in providing employers with the skilled workforce necessary to be competitive in local, state, national, and/or international markets.

Develop the region's strategic workforce development plan; identify occupations for which there is a demand in the area served and selecting training institutions that may provide training, in accordance with procurement guidelines and procedures; solicit the input and participation of the local business community in the provision of services for the residents of the region; provide policy guidance and procedures for programs established by CareerSource Capital Region; and, provide oversight and monitoring activities.

Created By:

Federal Public Law 105-220 (Workforce Investment Act of 1998 - Title I)

Section 117, of the WIA and the State of Florida Workforce Innovation Act of 2000

Interlocal Agreement between Leon, Wakulla, and Gadsden County Commissions (Region)

Appointments:

7 - appointed by BCC - private sector representatives- A majority of CareerSource Capital Region shall be representative of the private sector, who shall be owners of business concerns, executives, or chief operating officers of non-governmental employers, or other private sector executives who have substantial management or policy responsibility.

- New appointments to CareerSource Capital Region are required to be nominated through recommendation of the Tallahassee-Leon County Chamber of Commerce and Economic Development Council (EDC).

Terms:

Initial terms are 2 and 3 years. All terms thereafter are 3-year terms. Terms expire June 30. Vacancies are filled for the remainder of an unexpired term.

New appointments to CareerSource Capital Region are required to be nominated through recommendation of the Tallahassee-Leon County Chamber of Commerce and Economic Development Council (EDC).

Schedule:

Meets quarterly. Meeting dates and times posted on the CareerSource Capital Region website: www.careersourcecapitalregion.com

Contact Person/Staff:

Jim McShane, Executive Director 325 John Knox Road, Atrium Building, Suite 102 Tallahassee, Florida 32303

Phone: 850-617-4601 Fax: 850-410-2595

email: jim.mcshane@careersourcecapitalregion.com

Cheryl Cantley, Administrative Assistant

850-617-4602

email: cheryl.cantley@careersourcecapitalregion.com

Members:

Vacant	Begin Term:	Original Date:	Email:
	End Term: Type: unexpired term	Appointed by: Board of County Commissioners	
Edwards, Barbara	Begin Term: 3/12/2013	Original Date: 3/12/2013	Email: Barbara_c_edwards@cable.comcast.com
	End Term: 6/30/2016 Type: three years	Appointed by: Board of County Commissioners	
9/2/ End 6/3/	Begin Term: 9/2/2014	Original Date: 9/2/2014	Email: george@bmolaw.com
	End Term: 6/30/2017 Type: three years	Appointed by: Board of County Commissioners	
Banks, George C. Summit East	Begin Term: 6/24/2014	Original Date: 9/22/2009	Email: george.banks@summiteast.com
Management	End Term: 6/30/2017 Type: three years	Appointed by: Board of County Commissioners	
Robinson, Mark,	Begin Term: 3/10/2015	Original Date: 3/10/2015	Email: mark.robinson@hcahealthcare.com
End Term: 6/30/2018 Type: three year		Appointed by: Board of County Commissioners	

McFarlain	Begin Term: 10/14/2014 End Term: 6/30/2017 Type: three years	Original Date: 10/14/2014 Appointed by: Board of County Commissioners	
Wienke, Brandon	Begin Term: 4/14/2015 End Term: 6/30/2018 Type: three years	Original Date: 4/14/2015 Appointed by: Board of County Commissioners	Email: brandon.wienke@suntrust.com

June 9, 2015
Commissioner Nick Maddox
Designee to the CareerSource Capital Region - Chief Local Official
Leon County
301 South Monroe Street
5th Floor
Tallahassee, FL 32301

RE: Appointment of Trish Andrews to the open Leon County Seat

Dear Commissioner Maddox,

The Greater Tallahassee Chamber of Commerce would like to recommend Trish Andrews to replace the Marilyn Morales seat. That seat is on the 3 year cycle as required by the Board by-laws to end in 2018.

Trish was employed in Wakulla County until June 1 when she took the new position at Management Recruiters, Inc. in Leon County. She is currently the Treasurer of the CareerSource Capital Region Board and has participated in the National Association of Workforce Boards (NAWB) annual forum in Washington DC. She has been the chair of the Finance Committee for the past year and is likely to become the Vice President of the Board on July 1 after the election of officers at the annual meeting on June 23.

As the Chamber and EDC President, I sit on the CareerSource Capital Region (CSCR) Executive Committee and recommend Trish for approval. This approval would be her second 3-year service and under the CSCR Board By-laws, be allowed one more reappointment in 2018.

Sincerely,

Sue Dick, President and CEO

Greater Tallahassee Chamber of Commerce

Tallahassee/Leon County EDC

EXECUTIVE COMMITTEE

Rick Moore Chair

Kathy Bell Chair-Elect

E. Edward Murray, Jr. *Immediate Past Chair*

John Medina Treasurer

DeWitt Miller Assistant Treasurer

Sue Dick President

Terrie Ard

Reggie Bouthillier

Park Broome

Kimberly Crowell

Bill Moor

Jim Murdaugh

Heidi Otway

Mike Roberts

Ron Sachs

Kimberly Smiley

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINT MENT

It is the applicant's responsibility to keep this information current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov



Applications will be discarded if no appointment is made after two years.

Name: Thansicia Andrews		Date: 22-Jun-2015		
Home Phone:	Work Phone:	Email: trish@mrrecruiter.com		
Occupation:HR/Office Manager		Employer: Management Recruiters of Tallahassee		
Preferred mailing location: Hom	e Address			
Work Address: 743 EAST TEN	NESSEE STREET	Г		
City/State/Zip: TALLAHASSEE	E FL	32308		
Home Address				
City/State/Zip: TALLAHASSEE				
Do you live in Leon County? Yes	s If yes,	do you live within the City limits? No		
Do you own property in Leon Co	ounty? Yes	If yes, is it located within the City limits? No		
For how many years have you li	ved in and/or owne	ed property in Leon County? 20.00years		
Are you currently serving on a C	ounty Advisory Co	ommittee? Yes		
If yes, on what Committee(s) are	e you a member?	CareerSource Capital Region - Wakulla County		
Have you served on any previou	us Leon County cor	mmittees? No		
If yes, on what Committee(s) are	e you a member?			
Are you interested in serving on	any specific Comr	mittee(s)? If yes, please indicate your preference		
1st Choice: CareerSource Capit	al Region	2nd Choice:		
What cultural arts organization of	do you represent, if	f any?		
N/A	•			
If not interested in any specific (Committee(s), are v	you interested in a specific subject matter? If yes, please		
note those areas in which you a				
N/A				
		pected to attend regular meetings.		
How many days permonth would you be willing to commit for Committee work? 2 to 3				
And for how many months would you be willing to commit that amount of time? 6 or more				
What time of day would be best	for you to attend C	Committee meetings? Day		
(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.				
Race:African American Disabled? No	Sex:Female District:	Age: 41		
DISADICU: INU	Diallict.			

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application.

Currently serve on the Board of Directors for CareerSource Capital Region representing Wakulla County. Would like continue service to the organization as a Representative for Leon County.

References (you must provide at least one personal reference who is not a family member):

Page 2 of 5

Name: KITTE CARTER Telephone: 850-219-3043

Address: 743 E TENNESSEE STREET

Name: Telephone:

Address:

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation? Yes

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee?

If yes, from whom?

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee?

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? No

If yes, please explain.

Do you or your employer, or your spouse or child or their employers, do business with Leon County? No If yes, please explain.

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? No If yes, please explain.

All statements and information provided in this application are true to the best of my knowledge.

Signature: Tharisicia Andrews

This application was electronically sent: 6/22/2015 3:32:15PM

Tharisicia Andrews 3883 Chaucer Court Tallahassee, FL 32311 tharisicia@hotmail.com LinkedIn Profile (850) 559-0583 M

Career Summary

Seven years of extensive, Human Resources and Operations Management experience. Contributed to firm growth by executing business strategies using strong decision making abilities. Proven career track of making positive organizational change, increasing employee satisfaction, production and retention.

Risk Management | Change Management | Financial Management Business Strategy | Leadership Development Cross-Functional Team Leadership | Mentoring Organizational Effectiveness | Critical Thinking Managing Employees | Staff Development | Team Building Policies | Human Resources | Recruiting

Work Experience

CSG International 509 Commerce Blvd Crawfordville, FL 32327 www.csgi.com 02/2011 - Present

Operations Manager (2/2013 - Present)

Manage the daily operations of a mail production facility which includes a team of 4 Shift Supervisors and 70 Non-Exempt employees. Direct and coordinate the development and implementation of activities in the Inserting and Mail Prep areas in order to meet production goals, quality and cost objectives. Manage to budgeted amount by forecasting, setting department production goals and monitoring assigned areas to ensure they remain within the budgetary constraints. Supervise and increase effectiveness and efficiency of operational systems and processes/policies to support CSG's mission.

- Identify and minimize risks to the business
- Manage daily mail production workflow
- Provide opportunities for future development and growth within the team

Human Resources Business Partner (2/2011 - 2/2013)

Managed the daily operations of the Human Resource office under the direction of an HR Director located in Omaha, NE. Managed the administration of the HR policies, procedures and programs. Provided support to the Florida, Omaha and Texas OSC facilities. Carry out responsibilities in the following areas: Human Resource Information Systems (HRIS), employee relations and recruiting. Facilitate HR related issues; assist in the development and administration of policies; lead change and promote deeper HR involvement in the business. Recommend important changes to Managers/Supervisors regarding organizational policies and procedures. Devised and implemented various human resources programs to enhance the company's reputation and ensure amiable relations between employees and management.

- Recruiting and staffing logistics
- Employee orientation, development and training
- Executing change management and long/short term management strategies.

Elbit Systems of America (Talla-Com Industries) 1721 West Paul Dirac Drive Tallahassee, FL www.elbitsystems.com 04/2008 - 04/2011

Human Resource Generalist

Manage daily operations of the Human Resource office under the direction of the HR Director. Manage the administration of human resource policies, procedures and programs. Carry out responsibilities in the following areas: Human Resource Information Systems (HRIS), employee relations and recruiting. Facilitate HR related issues; assist in the development and administration of policies; lead change and promote deeper HR involvement in the business. Recommend important changes to Managers/Supervisors regarding organizational policies and procedures. Establish and analyze FMLA claims to determine eligibility and certification in compliance with state and federal regulations. Communicate FMLA related decisions and ongoing expectations with employees and management. Devised and implemented various human resources programs to enhance the company's reputation and ensure amiable relations between employees and management.

- Analyzed staffing requirements and directed the recruitment process.
- Conducted interviews and issued hiring recommendations
- Employee orientation, development and training
- Executing change management and long/short term management strategies.
- Compensation and benefits administration
- Reconcile and code monthly company invoices (BCBS, Delta Dental, Hartford and VSP) for submission to Accounts Payable
- Coordinate company events (Wellness Program, Employee Fun Day, Company Picnics, etc.) for the Tallahassee Site

Management Recruiters of Tallahassee 743 East Tennessee Street Tallahassee, FL www.mrrecruiter.com 11/1996 - 04/2008

Office Manager/Internet Researcher (2005-2008)

Manage daily functions of MR Tallahassee, powered by Management Recruiters International, the world's largest executive search and recruitment organization. Provide support to a staff comprised of (2) Owners, (5) Account Executives, (2) Project Coordinators and (1) Office Assistant in order to assure the best professional relationship for all involved.

- Provide technical support to the Account Executives
- Supervise the daily activities of an Office Assistant
- Maintained computer databases (CAPS a proprietary database program designed specifically for the executive search/recruiting industry)
- Interviewing, hiring and training new employees
- Numerically tracking office production (daily, weekly and monthly)
- Sourcing candidates and researching company information on the internet
- Communicating with outside vendors and clients

<u>Project Manager/Executive Recruiter (2003-2005)</u>

Responsible for full cycle recruitment in order to fill newly opened positions in the field of Plastics Manufacturing. Cold called companies to determine hiring needs. Experience in working with Hiring Managers to negotiate contracts, rates and payment terms. Worked closely with hiring managers to fill positions under a fast paced, deadline driven atmosphere.

- Built trust and credibility with potential and existing customers
- Strong client interaction, providing assistance to HR, Corporate Recruiters and Hiring Managers
- Pre-screened applicants, scheduled/conducted interviews for qualified candidates
- Conducted searches on a national level via use of proprietary database and cold calling
- Negotiated contracts, salaries and relocation terms.
- Coordinated pre-employment, degree verifications and reference checks on selected candidates.

Project Coordinator/Internet Recruiter (2001-2003)

Assist the Account Executives in locating qualified candidates for existing and potential job orders in the field of Plastics Manufacturing.

- Updating and entering new information into the computer database
- Scouting potential and existing candidates
- Cold calling companies and candidates
- Making career presentations to candidates
- Searching for candidates on the internet

Administrative Assistant/Office Support (1996-2001)

Manage office functions to support a recruiting firm which consists of 2 Owners/Managers, 3 Account Executives and various general office staff.

- Troubleshooting and maintaining office equipment (computers, printers, copier and fax)
- Installing and removing software
- Receiving and routing incoming faxes, mail and email

EDUCATION & QUALIFICATIONS

BT Washington High School (1992) Diploma

Tallahassee Community College (2004) Associates in Arts Degree

American Intercontinental University (2007) Bachelor's Degree in Business Administration

Planning Commission

Responsibility:

Acts as an advisory committee to the City and County Commissions, other governmental agencies within the metropolitan area, individuals, and private agencies seeking its advice and assistance in comprehensive planning and development of the Tallahassee area.

Created By:

Interlocal Agreement:

Cooperative Agreement for Area-wide Planning of the Tallahassee Metropolitan Area - 9/26/1967 Bylaws amended 11/18/1997

Appointments:

7 members:

- 3 BCC
- 3 City
- 1 nominated by School Board

A chairman and vice chairman are elected for a one-year term in September.

Terms:

3 year terms, extending from July 1. Number of terms allowed not specified. County appointees may not serve more than three consecutive terms. Vacancies filled for remainder of unexpired term.

Eligibility Criteria:

Must be residents of Leon County, but shall not be appointed from the membership of any planning/ and or zoning board operating within the exclusive jurisdiction of each government unit.

Schedule:

Planning Commission Meetings: 6 pm, first Tuesday of each month. 8:30 am, Wednesday which is 8 days after the first meeting of each month.

Contact Person/Staff:

Department of PLACE*

*Planning, Land Management & Community Enhancement Russell Snyder, Land Use Administrator Tallahassee-Leon County Planning Department

891-6400

email: russell.snyder@talgov.com

Beth Perrine, Administrative Assistant: Planning Department 891-6400

email: beth.perrine@talgov.com

Attorney: Silvia M. Alderman 106 E. College Avenue, 12th floor Tallahassee, Florida 32301 850-425-1627 (W) silvia.alderman@akerman.com

City Contact: Melissa Hinton, Exec. Secretary to Treasure/Clerk City Hall; 891-8131 County Contact: Christine Coble Agenda Coordinator County Courthouse 606-5300

Members:

Jones, Darryl Eugene Bethel CDC	Begin Term: 6/12/2012 End Term:	Original Date: 7/14/2009	Email: dajones32301@yahoo.com	
TERM EXPIRED	6/30/2015 Type: three years	Appointed by: BOCC		
Proctor, Stewart Structure Commercial Real	Begin Term: 6/18/2013 End Term:	Original Date: 4/10/2012	Email: stewart@structureiq.net	
Estate	6/30/2016 Type: three years	Appointed by: BOCC		
Madden, Patrick	Begin Term: 6/10/2014 End Term: 6/30/2017 Type: three years	Original Date: 5/25/2011	Email: pmadden@jacksonville.nef.com	
		Appointed by: Jackie Pons Leon County School Board		
Edmond, Timothy D. The Edmond	Begin Term: 6/24/2014 End Term:	Original Date: 2/14/2012	Email:edmondgroup.tde@gmail.com	
Group, LLC 6/30/2017 Type: three years	Appointed by: BOCC			
Henderson, J. Scott Henderson	7/1/2011 end Term:	Original Date: 7/1/2011	Email: shenderson@hendersonplanninggroup.com	
Planning Group		Appointed by: Tallahassee City Commission		

Walker, Barbara	Begin Term: 7/1/2012 End Term: 6/30/2015 Type: three years	Original Date: 7/1/2012 Appointed by: Tallahassee City Commission	
Dantin, Keith	Begin Term: 8/1/2012 End Term: 6/30/2015 Type: unexpired term	Original Date: 8/1/2012 Appointed by: Tallahassee City Commission	Email: kdantin@comcast.net

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTM

It is the applicant's responsibility to keep this information current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov



Applications will be discarded if no appointment is made after two years.

Name: Jeff Blair				Date: 08-May-2015
Home Phone:	Work Phone: Email: jblair@fsu.edu			
Occupation: Dispute Resolution	Professional	Employer: Florida	State University	
Preferred mailing location: Hor	ne Address			
Work Address:				
City/State/Zip: TALLAHASSE	E <u>FL</u>			
Home Address				
City/State/Zip: TALLAHASSE		<u> </u>		
Do you live in Leon County? Ye		, do you live within th	•	
Do you own property in Leon C	•	If yes, is it locate	•	limits? No
For how many years have you l			County? 38	.00years
Are you currently serving on a (•	ommittee? No		
If yes, on what Committee(s) ar	•			
Have you served on any previo	•			
If yes, on what Committee(s) ar	•	•		
Are you interested in serving or	•		•	•
1st Choice: Planning Commissi			e:Adjustment and	d Appeals Board
What cultural arts organization	do you represent, i	if any?		
If not interested in any specific		you interested in a s	specific subject m	natter? If yes, please
note those areas in which you a	re interested:			
If you are appointed to a Com	mittee. vou are ex	opected to attend re	egular meetings.	
How many days permonth would you be willing to commit for Committee work? 4 or more				
And for how many months would you be willing to commit that amount of time? 6 or more				
What time of day would be best for you to attend Committee meetings? Day, Night				
•				
(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of				
maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although				
strictly optional for Applicant, the following information is needed to meet reporting requirements and attain				
those goals.				
Race:Caucasian	Sex:	Age: 6	30	
Disabled? No	District: Dis			

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application.

Examples of Committee Experience:

Leon County Code Enforcement Board (served as chair twice)

Leon County Food Coop (New Leaf Market) Board of Directors

Neighborhood Justice Center Mediator

Leon County Mediation Program co-develpor

Facilitated over 150 committees and over 2000 meetings professionally.

Educational Background:

Conflict Resolution Graduate Program: Florida State University

Bachelors of Science in Social Policy—Advanced Standing Program: Florida State University (Honors)

Associate of Arts: University of Florida

Mediation and Conflict Resolution. 40 Hours. William F. Lincoln. TCC. November 1982.

Certification from National Center for Collaborative Planning and Community Services. July 1983.

Advanced Dispute Resolution. 20 Hours. William F. Lincoln. TCC. March, 1984.

Attachment #10

Dispute Resolution Center. Florida Supreme Court. Mediator Training, 20 Hours, October 1998. Planning Dispute Resolution. Florida State University. Urban and Regional Planning Graduate Program. 1999. Neighborhood Justice Center. FSU. 1999.

U.S. Institute for Environmental Conflict Resolution, National Roster of Environmental Dispute Resolution and Consensus Building Professionals qualified/approved practitioner

Qualified/approved practitioner on EPA's Environmental ADR Neutrals Roster

Certifications Effective in Leon County: Florida Supreme Court Certified Mediator 1999 Certified General Contractor 1982

Examples of Community Volunteer Activities:

Leon County Mediation Program. 1999. Designed program (process) and related brochure for a Leon County Florida mediation program for development review disputes.

Leon County Code Enforcement Board. 1989 - 1997. Chaired quasi-judicial review board hearing cases of alleged violations of county ordinances (including environmental, zoning, housing and junk).

Community Interests, Inc.—New Leaf Market (Leon County Food Coop). 1977 – 1998. Served on Board of Directors: served as BPD Chair, Secretary and President of member-owned natural foods market. Served as Board of Directors' facilitator for over ten years.

Americorps. Served as project leader, and coordinated services of workers in renovating and providing renovations and repairs to the homes of low-income families

Habitat for Humanity. Served as project leader, and coordinated services of workers in renovating and providing homes to low-income families.

Rainbow-Rehab. Served as project leader, and coordinated services of workers in renovating a

Page 3 of 5

References (you must provide at least one personal reference who is not a family member):

Name: ROBERT JONES Telephone: 850-597-1197

Address: 183 ROSEHILL WEST, TALLAHASSEE, FL

Telephone: 850-445-6007 Name: PAM HALL

Address: TALLAHASSEE, FL

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation? Yes

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee?

If ves. from whom?

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee?

No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? No

If yes, please explain.

Do you or your employer, or your spouse or child or their employers, do business with Leon County? No If yes, please explain.

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? If yes, please explain.

All statements and information provided in this application are true to the best of my knowledge.

Signature: Jeff Blair

This application was electronically sent: 5/8/2015 1:25:59PM

Bio

JEFF A. BLAIR is faculty at Florida State University, and serves as Associate Director for the FCRC Consensus Center. He is principle and owner of Facilitated Solutions a consulting company specializing in stakeholder advisory groups, visioning, workplan (strategic action plan) development and strategic planning initiatives. His work for the Center and Facilitated Solutions includes facilitation, process design, strategic planning, and consensus-building on complex public policy initiatives. He has worked with federal, state, local government, and private sector representatives to design and implement collaborative approaches to planning, rule making, and dispute resolution with an emphasis on public participation in the design and implementation of policy in over 150 projects and over 2000 meetings. In addition, he teaches classes and conducts trainings in various dispute resolution topics. Ongoing projects include serving as lead facilitator and conflict resolution consultant for agency stakeholder advisory councils and commissions such as the Florida Department of Agriculture and Consumer Services (FDACS) Pest Control Enforcement Advisory Council, Pesticide Review Council, FDACS Agricultural Feed, Seed and Fertilizer Advisory Council, and the Florida Coordinating Council on Mosquito Control, and DBPR's Florida Building Commission including facilitating over 58 special issue stakeholder workgroup projects for the Commission and a total of over 900 individual meetings for the Commission since 1999. He facilitated the Florida Division of Emergency Management's Flood Resistant Standards Workgroup and the Florida Emergency Notification System Vision Workshop. He has done work for the National Oceanic and Atmospheric Administration (NOAA) including the National Saltwater Recreational Fishing Summit, Deepwater BP Oil Spill Programmatic Environmental Impact Statement scoping workshops, NOAA Fisheries Chesapeake Modeling Symposium and the Gulf of Mexico Grouper Forum. Work for United States Environmental Protections Agency (USEPA) includes the National Bedbug Summit and the International Public Health Pesticides Workshop in London, England. Work for the private sector includes designing and facilitating the Recreational Boating Stakeholders Growth Summit, and working with National Pest Management Association (NPMA), National Marine Manufactures Association (NMMA), Association for Structural Pest Control Regulatory Officials (ASPCRO), Association of American Plant Food Control Officials (AAPFCO), Florida Green Building Coalition (FGBC), and National Association of Home Builders (NAHB). Mr. Blair has provided facilitation, planning, and process design for numerous agencies, entities, non-profit organizations and associations since 1977. He is a Florida Certified General Contractor and operated a successful design-build firm in Tallahassee Florida from 1980 – 1998 winning the parade of homes three times. He is a graduate of the University of Florida (Philosophy and Anthropology) and the Florida State University (Social Policy and Dispute Resolution).

RELATED SKILLS

- ➤ U.S. Institute for Environmental Conflict Resolution, National Roster of Environmental Dispute Resolution and Consensus Building Professionals qualified/approved practitioner http://www.ecr.gov/Resources/Roster/Roster.aspx
- Qualified/approved practitioner on EPA's Environmental ADR Neutrals Roster
- Florida Supreme Court Certified Mediator http://www.flcourts.org/gen_public/adr/certify.shtml
- Association for Conflict Resolution (ACR) member http://www.acrnet.org/
- Linkedin Profile: http://www.linkedin.com/pub/jeff-blair/17/523/b19
- Leon County Florida, Code Enforcement Board. 1999 1996. Served as chair.

CURRENT PROFESSION

FSU Faculty (Associate in Research) and Associate Director, FCRC Consensus Center at Florida State University (FSU), January 2004 – Present. (Previously Regional Director and Coordinator of Research Projects, Tallahassee and South Florida Office, FCRC Consensus Center at FSU 1998 – December 2003).

Responsible for developing and overseeing FCRC Consensus Center projects. Duties include:

- ➤ Direct provision of collaborative process services (facilitation, mediation, negotiation, process design, strategic and action planning, consensus-building and process assessment and consultation) in public-policy cases;
- ➤ Provision of negotiation, facilitation, communication and effective meetings training to local government and state agency staff, as well as to private sector interests involved in public policy discussions;
- Provision of facilitation and process design training to public and private sector neutrals;
- ➤ Consultation with public and private sector interests in public policy and regulatory issues regarding their consensus-building and conflict resolution needs;
- Assistance to public and private sector entities regarding strategic planning and visioning;
- Activities to increase public awareness and use of alternative conflict resolution procedures;
- Administrative activities related to the continued operation of the FCRC Consensus Center; at Florida State University; and,
- Conflict resolution, process design, communication and effective meetings trainings for private and public sector groups including Florida Atlantic University, Florida International University, Florida State University, Miami-Dade College, Miami-Dade County, various state agencies, and various public and private sector industry and regulatory agency associations.

DISPUTE RESOLUTION TRAINING

- Mediation and Conflict Resolution. 40 Hours. William F. Lincoln. TCC. November 1982.
- Certification from National Center for Collaborative Planning and Community Services. July 1983.
- Advanced Dispute Resolution. 20 Hours. William F. Lincoln. TCC. March, 1984.
- > Interviewing and Recording. Florida State University. College of Social Work. Fall Semester 1998.
- Dispute Resolution Center, Florida Supreme Court. Mediator Training. 20 Hours. October 1998.
- ➤ Planning Dispute Resolution. Florida State University. Urban and Regional Planning Graduate Program. Spring Semester 1999.
- Neighborhood Justice Center. FSU. 12 Credit Hours. 12 Credit Hours. Spring Semester 1999.
- Certification from Supreme Court of Florida, Certified County Mediator. July 1999.

OTHER SKILLS

- Florida Certified General Contractor License
- ➤ Owner Blair Homes and Design, 1980 1999.
- ➤ Three times winner Tallahassee Parade of Homes
- Realtors' Choice award Tallahassee Parade of Homes
- Medaled in over 100 triathlons, duathlons and road-running races

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

It is the applicant's responsibility to keep this information current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov



Applications will be discarded if no appointment is made after two years.

Name: Marie Cowart			Date: 07-May-2015		
Home Phone:	Work Phone:	E	Email: mcowart@fsu.edu		
Occupation:retired		Employer: FSU			
Preferred mailing location: Hom	e Address				
Work Address:					
City/State/Zip: TALLAHASSEE	E FL				
Home Address					
City/State/Zip: TALLAHASSEE		<u></u>			
Do you live in Leon County? Yes		do you live within the C			
Do you own property in Leon Co	ounty? No	If yes, is it located w	thin the City limits? No		
For how many years have you li			ınty? 47.00years		
Are you currently serving on a C	County Advisory Co	mmittee? No			
If yes, on what Committee(s) are	e you a member?				
Have you served on any previou	ıs Leon County co	mmittees? Yes			
If yes, on what Committee(s) are	e you a member?	Human Services Gra	ant Committee; previously Senior Services Outrea		
Are you interested in serving on	any specific Comr	nittee(s)? If yes, please	indicate your preference		
1st Choice: Canopy Roads Citiz	ens Committee	2nd Choice:Pl	anning Commission		
What cultural arts organization of	do you represent, if	any?			
TMH Foundation, Governor's P	anel on Excellence	on Nursing Home Car	e, Woman's Club of Tallahassee,		
Florida Trust for Historic Preserv					
If not interested in any specific C	Committee(s), are y	ou interested in a spec	ific subject matter? If yes, please		
note those areas in which you a	re interested:				
planning, environment, preservation, human dignity					
If you are appointed to a Comm	nittee. vou are ex	pected to attend regul	ar meetings.		
How many days permonth would you be willing to commit for Committee work? 2 to 3					
And for how many months would you be willing to commit that amount of time? 6 or more					
What time of day would be best for you to attend Committee meetings? Day, Night					
(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of					
maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although					
strictly optional for Applicant, the following information is needed to meet reporting requirements and attain					
those goals.					
Race: Caucasian	Sex:Female	Age: 78			
Disabled? No	District:				

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application.

Human Services Grant Committee, Neighborhood Health Clinic, TMH Foundation, Woman's Club of Tallahassee, Florida Trust for Historic Preservation, others

References (you must provide at least one personal reference who is not a family member):

Page 2 of 3

Name: DON WILSON Telephone: 850 8789993

Address: 4999 MEANDERING WY

Name: JACK GOODIN Telephone: 850 668 9060

Address: 4150 DIPLOMACY CR

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

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Have you completed the Orientation? Yes

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee?

If yes, from whom?

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Yes

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? Yes

If yes, please explain.

Do you or your employer, or your spouse or child or their employers, do business with Leon County? No If yes, please explain.

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? No If yes, please explain.

All statements and information provided in this application are true to the best of my knowledge.

Signature: Marie E Cowart

This application was electronically sent: 5/7/2015 2:42:24PM

1

CURRICULUM VITAE

Marie E. Cowart

Office Address:

Institute on Aging & Public Policy or Florida State University
Tallahassee, FL 32306-3055
(904) 644-8830
FAX (904) 644-2304
E-Mail: mcowart@fsu.edu

Department of Urban and Regional Planning Florida State University Tallahassee, FL 32306

EDUCATION:

Columbia University, 1982, Dr.P.H., School of Public Health Specialty: Health Care Administration
Tulane University, 1966, M.S. Hyg., School of Public Health University of Florida, 1961, B.S.N.

POSITIONS HELD:

Dean Emerita, College of Social Sciences, 2003-present Dean, College of Social Sciences, 2000-2003 Interim Dean, College of Social Sciences, 1999-2000.

Senior Scientist, Office of Research, 1999 (parttime)

Professor Emerita, Department of Urban and Regional Planning, 2003-present Professor of Urban and Regional Planning, Florida State University (1990 to 2003).

Pepper Institute on Aging and Public Policy, Florida State University. Director, 1985-1992. Research Associate, 1992-2003; Affiliate, 2003 - present.

Affiliate, Center for the Study of Population, Florida State University, August 1990 to present.

Professor of Nursing (1986 to 1990), Associate Professor, Community Health Nursing (1977-1986). Assistant Professor, Community Health Nursing (1973-1977). Instructor, School of Nursing (1970-1973). Instructor, Nursing Television Project (USPHS Grant NPG 203-3,3), (1968-1970).

Affiliate Faculty, Interdivisional Marriage and the Family Program, Florida State University, 1988 to 1994.

Staff, staff development and supervisory positions in a number of hospitals, September 1959 to December 1968.

GRANTS and CONTRACTS:

"Comprehensive Cancer Control Project" Contract with the Florida Department of Health, Family Health. Project Di8rector, 2002-2003. \$341,998.

"Obesity Prevention Program." Contract with the Florida Department of Health, Project Director, 2002-2003.

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

It is the applicant's responsibility to keep this information current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov



Applications will be discarded if no appointment is made after two years.

Name: Dianne williams-Cox			Date: 11-May-2015	
Home Phone:	Work Phone:		Email: dwmscox@gmail.com	
Occupation:Project Manager		Employer	T: DWC Management Consulting Services	
Preferred mailing location: Hom	ne Address			
Work Address: 3539 APALAC	HEE PARKWAY S	TE 3 #157		
City/State/Zip: TALLAHASSE	E FL	32311		
Home Address				
City/State/Zip: TALLAHASSE	E			
Do you live in Leon County? Ye	s If yes,	do you live	e within the City limits? Yes	
Do you own property in Leon Co	ounty? Yes	If yes, is	s it located within the City limits? Yes	
For how many years have you I	ived in and/or own	ed property	in Leon County? 26.00years	
Are you currently serving on a 0	County Advisory Co	ommittee?	No	
If yes, on what Committee(s) ar	e you a member?			
Have you served on any previous	us Leon County co	mmittees?	No	
If yes, on what Committee(s) ar	e you a member?			
Are you interested in serving on	any specific Com	mittee(s)? I	f yes, please indicate your preference	
1st Choice: Planning Commissi			nd Choice:Commission on the Status of Women and Girls	
What cultural arts organization	do you represent, i	f any?		
None		,		
If not interested in any specific	Committee(s), are	you interest	ted in a specific subject matter? If yes, please	
note those areas in which you a	re interested:			
Please see committees selected				
If you are appointed to a Com				
How many days permonth would you be willing to commit for Committee work? 4 or more				
And for how many months would you be willing to commit that amount of time? 6 or more				
What time of day would be best	for you to attend (Committee i	meetings? Day, Night	
(OPTIONAL) Leon County striv	es to meet its goal	s, and thos	se contained in various federal and state laws, of	
(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although				
strictly optional for Applicant, the following information is needed to meet reporting requirements and attain				
those goals.				
Race:African American	Sex:Female		Age: 51	
Disabled? No	District: Dis	strict 5		

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application.

I have served our local community in various roles including the following:

President of City of Tallahassee Parks and Recreation Capital Park Baseball for more than 10 years; Bethel (Baptist) Empowerment Foundation for seven years; Past President of Chi Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. where 2 terms of 2 year were severed; Past Cluster Coordinator for the South Atlantic Region of Alpha Kappa Alpha Sorority, Inc.; Member of various ministries at Bethel Baptist Church.

As a contributing member of this vibrant community, I believe that with my experience both professionally and in the community I would bring another prospective that may prove to be beneficial to the committee.

References (you must provide at least one personal reference who is not a family member):

Page 2 of 7

Name: TOWANDA DAVIS Telephone: 8503218038

Address: 2300 MONACO DRIVE, TALLAHASSEE, FL

Telephone: 8503213606 Name: ELAINE BRYANT Address: 1882 CAPITAL CIRCLE NE #105 TALLAHASSEE, FL 32308

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

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Have you completed the Orientation? Yes

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee?

If ves. from whom?

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? No

If yes, please explain.

Do you or your employer, or your spouse or child or their employers, do business with Leon County? No If yes, please explain.

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? If yes, please explain.

All statements and information provided in this application are true to the best of my knowledge.

Signature: Dianne Williams-Cox

5/11/2015 4:21:31PM This application was electronically sent:

Objective

To obtain a professional opportunity to use skills acquired through Project Management, Business Analysis, Systems Analysis and other Information Technology experiences which will display demonstrated organization, customer service, and effective communication proven by 30 years of experience.

Profile

Results-oriented management professional with over twenty-five years of progressive responsibility and achievement in the development, deployment and maintenance of Information Technology solutions including proposal development, training, technical problem solving, staff development, business and system analysis, system integration, implementation, system testing, project planning, and long-standing record of good customer relations.

Consistently recognized for exceptional organizational, analytical and planning abilities, balanced with excellent interpersonal and communication skills; and posses a strong track record of being a proactive problem-solver, effective team leader and achiever of established performance goals.

Areas of expertise: Information Technology, Business and Systems Analysis, Project Management, Planning Implementation, Quality Assurance, and Training

Skills Summary

- Experienced Project Manager
- ◆ Certified Project Management Professional
- Certified Public Manager
- ◆ 30 years of experience in IT Professional
- Proven Leadership Abilities
- Proficient in business and systems analysis
- Excellent Process Implementation skills

- Experienced in contract management
- Demonstrated ability to interact effectively with senior management
- Strong verbal and written communication
- Outstanding interpersonal skills
- Excellent issue resolution abilities
- Proficient in Microsoft Office Suite

Professional Experience

06/2011 – Present **DWC Management Consulting Services, LLC**

Owner and CEO

 Providing contractual services to clients in information technology and management consulting

03/2013 – 01/2014 **Department of Revenue Child Support Establishment**

Operations Review Specialist (Business Analyst)

- ◆ Provide support for Child Support System for customers
- Identify changes and help with implementation of changes as needed

12/2012 – 03/02013 ITT Technical Institute – Tallahassee, Florida

Adjunct Instructor

- Provide weekly instruction and advisement for the following classes:
 - o Risk Management in Information Technology Security
 - o Information Technology Infrastructure Security
 - o Client-Server Networking II
 - o Introduction to Programming

03/2012 – 08/2012 **Brandt Information Services** – Tallahassee, Florida

Project Coordinator

- Developed the training deployment plan for a system implementation for over 1000 client sites
- Developed the equipment deployment plan in support of the system implementation for over 1000 client sites

01/2008 - 06/2011 State of Florida Office of Insurance Regulation - Tallahassee, Florida

Director of Market Research and Technology

- Managed staff of ten in the technological support and collection of data from insurance companies licensed to do business in the State of Florida
- ◆ Supervised the generation of reports for senior management, legislative and governmental decision support
- Liaised between State of Florida Department of Financial Services Division of Information Systems and the Office of Insurance Regulation for technology services
- Provided contract development and management for vendors providing staff augmentation services
- Supported Chief of Staff with daily operational functions
- Reviewed and provided comments on the adequacy of documents and took necessary steps to cure any deficiencies
- Monitored multiple software changes to keep track of all changes made to mission critical systems

- Successfully led multiple key projects which resulted in increased reporting of needed insurance data in a user friendly environment
- Effectively controlled the release of updated hardware and software pertinent to office operations
- Prepared annual renewal of vendor contracts for attorney approval.
- Analyzed office documents for appropriate distribution and filing

07/2006 - 12/2007

State of Florida Agency for Workforce Innovation University of North Florida Early Learning Office - Tallahassee, Florida

Project Manager

- Conducted business analysis which led to complete requirements for system analysis and development
- Liaised between project team and upper management (project director and sponsor)
- Monitored Early Learning Coalitions acquire knowledge of requirements for an centralized automated system
- Worked directly with Early Learning Coalition personnel in the various counties of Florida to achieve a comprehensive gathering of requirements and functionality needed
- Accurately utilized redline format to draft and review quarterly Operational Work Plan
- Analyzed project documents for appropriate distribution and filing

04/2005 - 05/2006

Chancery Software, Ltd - Vancouver, British Columbia

Requirements Engineer

- Conducted business and systems analysis to develop an automated system to reconcile between State of Florida Department of Education and the local school district in the calculation of funding for each full time student
- Worked directly with local school district and state personnel to achieve comprehensive requirements
- Researched and updated all required materials

03/2003 - 04/2005

State of Florida Department of Education - Tallahassee, Florida

Computer Application Support Manager

- ◆ Achieved timely and accurate reports in support of Bureau Chief
- Provided open door management for team of up to 20 employees
- Monitored multiple mission critical databases to keep track of all software changes
- Responsible for creative design of statistical reports for customers of the state's Bright Futures Scholarship program
- Planned, executed and managed staff augmentation grant with University of South Florida

- Supported Chief Financial Officer with daily operational functions
- Analyzed departmental documents for appropriate distribution and filing.
- Reviewed and provided comments on the adequacy of documents and took necessary steps to cure any deficiencies
- Prepared correspondence, accounting and financial documents for analysis

10/2001 - 03/2003 State of Florida Department of Education - Tallahassee, Florida

Data Processing Manager

- Achieved effective and efficient management of up to ten team members
- Increased repayment of student loans over two-year period.
- ◆ Developed new process for reporting and requesting system changes which resulted in a more efficient release management procedure
- Worked directly with unit manager to support data needs
- Supported Bureau Chief with daily operational functions
- Analyzed departmental documents for appropriate distribution and filing
- Reviewed and provided comments on the adequacy of documents and took necessary steps to cure any deficiencies

04/2001 - 10/2001 Florida A&M University Computing Center - Tallahassee, Florida

Computer Applications Specialist

• Supported upper management by generating reports from Student database based on request and performed other business and systems analysis

08/1998 - 10/2001 Florida A&M University – Tallahassee, Florida

Adjunct Professor

 Provided weekly instruction and advisement to students enrolled in the Computer and Information Systems Department. Classes taught included Introduction to Microcomputers and COBOL programming languages.

09/1994 - 12/2001 Cox Computer Consulting Services - Tallahassee, Florida

Owner

 Provided various information technology consulting services such as training, business and systems analysis, designing and development of software systems for Department of Labor, Department of Transportation, Department of Education and Systems Design of Tallahassee.

09/1986 - 09/1996 State of Florida - Tallahassee, Florida

Held various information technology positions with the following Departments: Health and Rehabilitative Services (Programmer/Analyst), Education (Programmer/Analyst II),

Management Services (Systems Project Analyst), Legislative Data Center (Systems Analyst), Transportation (Safety Office LAN Manager)

06/1985 - 09/1986 Harris Government Systems - Palm Bay, Florida

Computer Programmer

 Provided software support through designing, coding, testing and modifying financial information systems application programs

Education

2006	Project Management Professional (PMP)
1993	Nova Southeastern University , Fort Lauderdale, Florida Business Administration - Masters
1992	Florida State University, Tallahassee, Florida Public Management – Certification
1985	Florida A&M University, Tallahassee, Florida Data Processing Technology –Bachelor of Science

Affiliations and Community Associations

Bethel Missionary Baptist Church, Sunday School Teacher Capital City Park Baseball, President Capital City Democratic Women's Club, Past President Capital Area Community Action Agency, Past Board Member Leon County Democratic Executive Committee, Past Member Alpha Kappa Alpha Sorority, Past President C.K. Steele Scholarship, Honoree-2010

Volunteer

Hartsfield Elementary School, Advisory Council
Riley Elementary School, Advisory Council
Fairview Middle School, Advisory Council
Nims Middle School, Presenter
Rickards High School, PTSO President
Football Boosters, President
School Advisory, Chair
Basketball & Baseball, Booster
Florida High School, Football & Basketball Booster

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

It is the applicant's responsibility to keep this information current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov



Applications will be discarded if no appointment is made after two years.

Name: Casey Grigsby			Date: 05-May-2015	
Home Phone:	Work Phone:		Email: grigsbyce@cdmsmith.com	
Occupation:Transportation Plan	ner	Employer: CDM S	Smith Smith	
Preferred mailing location: Hom	ne Address			
Work Address: 3522 THOMAS	SVILLE ROAD SUI	TE 300		
City/State/Zip: TALLAHASSE	E FL	32309		
Home Address				
City/State/Zip: TALLAHASSE	E			
Do you live in Leon County? Ye	s If yes,	do you live within	the City limits? No	
Do you own property in Leon Co	ounty? Yes	If yes, is it locat	red within the City limits? No	
For how many years have you I	ived in and/or own	ed property in Leor	n County? 10.00years	
Are you currently serving on a (County Advisory Co	ommittee? No		
If yes, on what Committee(s) ar	e you a member?			
Have you served on any previous	us Leon County co	mmittees? No		
If yes, on what Committee(s) ar	e you a member?			
Are you interested in serving or	any specific Com	mittee(s)? If yes, pl	lease indicate your preference	
1st Choice: Development Supp	ort & Environmenta	al Manag _{(2nd} Choic	ce:Planning Commission	
What cultural arts organization do you represent, if any?				
_		•		
If not interested in any specific	Committee(s), are	you interested in a	specific subject matter? If yes, please	
note those areas in which you are interested:				
				
If you are appointed to a Com				
How many days permonth would you be willing to commit for Committee work? 2 to 3				
And for how many months would you be willing to commit that amount of time? 6 or more				
What time of day would be best	for you to attend (Committee meeting	s? Day, Night	
(OPTIONAL) Leon County striv	es to meet its goal	s, and those conta	ined in various federal and state laws, of	
maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although				
strictly optional for Applicant, the following information is needed to meet reporting requirements and attain				
those goals.				
-				
Race:Caucasian	Sex:Female	3 -	28	
Disabled? No	District: Dis	strict 4		

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application.

References (you must provide at least one personal reference who is not a family member):

Name: ZACHARY TEDERS Telephone: 3522194127

Address: 3522 THOMASVILLE ROAD TALLAHASSEE, FL

Name: Telephone:

Address:

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

No Have you completed the Orientation?

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee?

If ves. from whom?

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee?

No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? No

If yes, please explain.

Yes Do you or your employer, or your spouse or child or their employers, do business with Leon County? If yes, please explain. CDM Smith is an international engineering firm. I do not work on Leon County contracts; however, it is possible that my company has a contract with the county for planning services.

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? If yes, please explain.

All statements and information provided in this application are true to the best of my knowledge.

Signature: Casey Grigsby

This application was electronically sent: 5/5/2015 2:34:31PM

352-210-0121 Tallahassee, FL caseyerinmckinney@yahoo.com

Professional Experience

CDM Smith

Transportation Planner

September 2012-Present

- Embedded transportation consultant in the Florida Department of Transportation within the Systems Planning, Office of Policy Planning, and the Office of Freight and Logistics Planning.
- Manage the mapping, graphics and production of 160 personalized legislative briefing brochures for the Florida House of Representatives, Florida Senate, as well as 29 Florida Congressional briefings.
- Fiscal assessment and allocation of \$9 million for the Florida Small County Outreach Program. Present on SIS facilities, freight & logistics, LBD documents and programming tools to technical audience of engineers, planners, FDOT staff, and elected officials.
- Lead contact for: new contracts/ scope of works between FDOT and the FSU Department of Urban and Regional Planning; public affairs; government relations documents; international trade brochures; client relations.
- Manage all policy and legislative tracking for the FDOT Policy Planning and Systems Planning department. Provide daily and weekly briefings of active legislation to staff.
- Prepare, organize and execute all logistics for the Strategic Intermodal Systems meetings/conferences throughout the state. Responsibilities included statewide coordination, event planning, facility management, hotel accommodations, IT support, solidifying speakers, presentations, tours and public-private partnerships.

The Florida State University Foundation

Executive Assistant-Office of the Vice President

August 2010- September 2012

- Promoted from the Office Administrator of Accounting to establish the Office of the Vice President after one year of service. Manage front desk staff of seven and registration for charitable solicitation in all 50 states.
- Established the FSU Real Estate Foundation a separate 501 (c) 3 to house the University's Real Estate gifts and donations. Directed and managed the sale of two foreign real estate holdings and one gift-in-kind resale.
- Day-to-day and long range assistance in all aspects of governmental relations, policy interpretation, regulatory laws, compliance and Board of Trustees organization. Track and manage all legislative reporting related to non-profits, gift matching, UPMIFA, and the State University System (SUS).
- Serve as liaison to five FSU Direct Support Organizations, Foundation personnel, Board of Trustees, donors and constituents. Assist in the preparation and execution of Board of Trustee meetings and events.

Capital Region Transportation Planning Agency Contract Planner

May 2010-August 2010

- Collaborate with a team of eight to develop a comprehensive action plan for the North Monroe Street Corridor in Tallahassee, FL to increase pedestrian activity, economic growth for small business, and improve aesthetic brand of the area.
- Organize and executed two public input sessions to assess concerns and suggestions of stakeholders. Developed Fiscal Impact Assessment to provide an economic base analysis for the project.
- Identify and assess existing conditions for landscaping, pedestrian amenities, ADA compliance, and transportation disparities along the corridor. Ensure state, local, and federal regulatory compliance.
- Develop and edit visualization components of the corridor study including GIS maps, photos, charts, graphs, and renderings of proposed implementations.

Florida House of Representatives

District Secretary for Representative Hugh Gibson

January 2008- May 2010

- Public policy liaison for constituents on available governmental services and acquiring needed aid (i.e. Medicare, Medicaid, V.A. Benefits, etc.) Serve as a liaison between citizens and state agencies.
- Maintain and balance intra-district accounts and financial records, file quarterly financial report with the Florida State Legislature, and execute the final closure of the district office upon retirement of Representative Gibson.

OPS Executive Secretary in House Administration

- Record and process all appearances records in council and committee meetings to The Florida Channel.
- Establish setup, breakdown, and organizational procedure in legislative committee & council meetings. Plan and execute daily legislative luncheons for 120 people.

Dept. of Community Affairs. SFL Ecosystem Restoration Taskforce Environmental Analyst Intern

August 2009-February 2010

- Analyzed local government's regulations located within the Comprehensive Everglades Restoration Plan
- Review technical reports, interpret Federal, State, and County Future Land Uses and policies surrounding four identified CERP projects to identify potential environmental impacts and conflicts.
- Design and construct updated GIS data and graphics related to environmental hazards, project footprints, and associated project data. Develop a recommendation for corrective action; supply South Florida Ecosystem Restoration Task Force and Department of Community Affairs with accompanying comprehensive report, presentation, and graphics.

Additional Accomplishments

- Published Works:
 - McKinney, C. (2013). Florida Institute of Transportation Engineers; Volume 54, No
 1. Telling the Florida Freight Story.
 http://www.floridasectionite.org/FLITE/FLITE SPRING2013 WEB.pdf
 - Cruz, A., Diagne, S., Fernandez, E., McKinney, C., Monroe, A, et.al. (2010). North Monroe Street Design & Safety Study. Retrieved from Capital Region Transportation Planning Agency. http://www.crtpa.org/files/40606751.pdf
- Awards
 - o CDM Smith-Standing Ovation September 2014
 - o FDOT Team of the Year 2014: Florida Automated Vehicles 2014
 - CDM Smith- Values in Action for exemplary work on the Florida Automated Vehicles Initiative 2013-2014
 - o CDM Smith- Values in Action to the Systems Planning Team May 2013
 - FDOT Systems Planning Team of the Quarter- County and Freight Logistics Overview Project February 2013
 - o FDOT Systems Planning- Excellence in Teamwork 2013
- Leadership Tallahassee- Class 31; Chair of LT 2.0 Personal Safety Day
- Big Brothers Big Sisters Mentor- Godby High School
- Urban Land Institute- chosen for the state of Florida Mentor/Mentee Program
- Knight Creative Communities Institute Catalyst Member Lake ELLAvate
- Tallahassee Phi Mu Alumnae Chapter 2007- Present; Former President (2008-2010);
 Secretary

Skills

- Adept at managing multiple responsibilities simultaneously with an eye for detail. Excellent
 interpersonal, communication and managerial skills, cooperative, patient, supportive, and
 loyal team player; enthusiastic attitude motivates increased productivity in others.
- Ability to achieve immediate and long-term goals to meet operational deadlines; strong on follow-up; able to plan ahead with an eye for potential challenges. Excels at conversing with high level donors, constituents, clients, and elected officials.
- People sensitive, while excelling at dealing with difficult personalities, situation, and providing confidentiality.
- Proficient in Windows, Adobe Pro, OMNI, Financial Edge, Raisers Edge, Arc GIS, SPSS, Internet, Lobbytools, Leagis, and Microsoft Suite

Education

MSP, Urban & Regional Planning Concentration in Environmental & Natural Resource Management

Florida State University, Tallahassee, FL: December 2010

B.A. International Affairs with Concentration in Urban Planning and Development

Florida State University, Tallahassee, FL: December 2007

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT

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To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov

Applications will be discarded if no appointment is made after two years.



Na	Name: Elizabeth R. Lewis "Beth" Date:05/15/2015				
Но	Home Phone: Work Phone: Email:bethlewis74@hotmail.com			il.com	
Oc	cupation: Lawyer	Employer: Rayboun Mulligan, PLLC			
Ple	ease check box for preferred	mailing addres	SS.		
	9 Work Address: 105 W. 5 th Avenue				
	City/State/Zip: Tallahassee, Florida 32303				
9	9 Home Address (Required to determine County residency)				
	City/State/Zip: Tallahassee				
Do	you live in Leon County? $\frac{\mathbf{Y}}{\mathbf{C}}$	<u>es</u> If yes, do ounty? <u>Yes</u>	you live within the If yes, is it locate	City limits? \underline{Yes} d within the City limits? \underline{Yes}	
F0 *(r how many years have you l Childhood/schooling in Talla	ived in and/or hasssee, resid	owned property in led as an adult since	Leon County? 4 years*	
	e you currently serving on a Yes, on what Committee(s) ar				
Have you served on any previous Leon County committees? No If Yes, on what Committee(s) have you served?					
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference 1st Choice: Planning Commission 2nd Choice:					
If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please note those areas in which you are interested:					
If you are appointed to a Committee, you are expected to attend regular meetings. How many days per month would you be willing to commit for Committee work? 2 to 3 And for how many months would you be willing to commit that amount of time? 6 or more What time of day would be best for you to attend Committee meetings? Day Or Night					
m	(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals. Race: Caucasian Sex: Female Age: 40 Disabled? No				
	District 3				

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

The benefits of the comprehensive planning process are of great importance in that it provides for the preparation of a balanced economic and community development strategy touching on the physical, environmental and social conditions of a community. I believe both my personal and professional experiences qualify me to serve as a thoughtful and engaged member of the Planning Commission. Professionally, I have been involved in land-use planning pertaining to both commercial development as well as development of affordable housing. I have navigated before planning and zoning boards and understand the cooperation and teamwork that must be involved between private development and municipalities to ensure smart planning for the present and future. I have been involved with communities similar to Tallahassee with a solid focus on smart growth and responsible use of its natural resources as well as been involved with communities that are at a disadvantage from poor and/or lack of comprehensive planning in the past. Witnessing the struggles of a community with little comprehensive planning reinforces the importance of active citizen engagement in the community planning process. As a Tallahassee native who has had the benefit of growing up in this unique community, moving away and then returning to raise my family, I am invested in continuing to see Leon County develop and capitalize on its own set of distinctive assets.

Please see attached resume.

References (you must provide at least one personal reference who is not a family member):

Name: Rick Barnett Telephone: (850) 224-6301

Address: 225 South Adams Street, Tallahassee, Florida 32301

Name: Michael C. Rayboun Telephone: (850) 907-3313

Address: 105 W. 5th Avenue, Tallahassee, Florida 32303

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING **ORIENTATION PUBLICATION** QUESTIONS. YOU MUST COMPLETE THE THE **FOLLOWING** www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

	u completed the Orientation?	Yes
Are you w	willing to complete a financial disclosure form and/or a background check, if applicable?	Yes
Will you b	be receiving any compensation that is expected to influence your vote, action, or participation	1
On a Con	mmittee? No If yes, from whom?	
Do you ar	anticipate that you would be a stakeholder with regard to your participation on a Committee?	No
Do you ki	know of any circumstances that would result in you having to abstain from voting on a Commi	ttee due to voting
	? 9 Yes If yes, please explain. At present, none. However, I would need to abstain from a	
	ng to a client I represent with respect to real property matters.	
Do you oi	or your employer, or your spouse or child or their employers, do business with Leon County?	No
If ves, ple	ease explain.	
recurring	nave any employment or contractual relationship with Leon County that would create a continu g conflict with regard to your participation on a Committee? <u>No</u> ease explain.	ing or frequently
All staten	ments and information provided in this application are true to the best of my knowledge.	
Signature	e:	
Please re	eturn Application	
	Christine Coble, Agenda Coordinator	
- j	301 South Monroe Street	
	Tallabassas El 22201	

Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov

by fax: 850-606-5301

Online: http://cms.leoncountyfl.gov/servicerequest/committeeapplication.aspx

ELIZABETH ROWE LEWIS "Beth"

1507 Argonne Road

Tallahassee, Florida 32308

E-mail: bethlewis74@hotmail.com

(850) 597-3015

EDUCATION

Juris Doctor (cum laude). December 2000, Stetson University College of Law, St. Petersburg, Florida.

Member, Stetson Law Review

Teaching Fellow, Stetson Research and Writing Program

Recipient, Judge Alexander L. Paskay Award for excellence in bankruptcy

Bachelor of Arts. May 1997, The University of the South, Sewanee, Tennessee.

Major: American Studies

Order of the Gownsmen, Honor Society

Recipient, Tonya Fellowship

President, Intersorority Council

EMPLOYMENT

Rayboun Mulligan, PLLC, Tallahassee, Florida.

Of Counsel (January 2015-Present)

Advise clients as to corporate and real estate legal matters, perform real estate closings, and assist with title research and litigation.

Goodwood Museum and Gardens, Inc., Tallahassee, Florida.

Executive Director (January 2013-December 2014)

Membership & Development Associate (March 2012-December 2012)

As Executive Director, assisted the Board of Directors with the policy making and funding of the museum as well as oversee the planning, organization, and staffing of the museum. In the role of Membership & Development Associate, assisted with the implementation of membership, development, and volunteer programs and activities.

Partridge, Snow & Hahn, LLP, Providence, Rhode Island.

Real Estate Associate (September 2004-August 2009)

Sustainability Officer (January 2008-August 2009)

Pro Bono Collaborative Committee (October 2006-August 2009)

Advised real estate owners and developers with regards to site acquisition, due diligence, title, land use, subdivision and zoning. Oversaw team of paralegals handling REO residential sales. Developed the *Green Matters* program focusing in part on strategies for energy-and-materials

reduction as well as responsible for keeping regular communication with all stakeholders on the business and environmental benefits of supporting sustainability at the firm. Provided legal aid to parents of at-risk children with special education needs through the Meeting Street School, Providence.

United States Bankruptcy Court, District of Massachusetts, Boston, Massachusetts.

Law Clerk to the Honorable Joan N. Feeney, Chief Judge (December 2002-August 2004) Assisted with the disposition of Chapter 7 and Chapter 13 cases. Performed research and assisted with drafting court opinions for Chapter 7 and Chapter 13 cases.

Trenam, Kemker, Scharf, Barkin, Frye, O'Neill & Mullis, Tampa, Florida.

Litigation Associate (April 2001-November 2002)

Summer Associate (July 1999-August 1999; May 2000-August 2000)

Advised clients with respect to creditors' rights in bankruptcy proceedings. Assisted with general commercial litigation matters, including drafting court documents and attending hearings.

The Florida Supreme Court, Tallahassee, Florida.

Legal Extern for the Honorable Fred. R. Lewis (May 1999-June 1999)

Researched and prepared analysis on jurisdictional briefs submitted to the Florida Supreme Court.

AmeriCorps/VISTA, St. Petersburg, Florida.

Volunteer Coordinator, Florida Department of Juvenile Justice (August 1997-May 1998) Recruited and enlisted volunteers from Pinellas and Pasco counties to mentor and tutor troubled juveniles; trained volunteers.

RECOGNITION

Recognized as "Associate to Watch" in Real Estate for Rhode Island in *Chambers USA*, America's Leading Lawyers for Business (2007-2009)

Recognized by *Providence Business News* as one of Rhode Island's "Top 40 Under Forty" (2008)

COMMUNITY AFFILATATIONS

Leadership Tallahassee, Tallahassee, Florida.

Graduate, Class 31, 2013-2014

Maclay School Alumni Association, Tallahassee, Florida.

Board Member, 2013-present

The Pawtucket Foundation, Pawtucket, Rhode Island.

Board Member, 2005-2009

The Junior League of Rhode Island, Inc., Providence, Rhode Island.

Member, 2003-2011

- Secretary, 2005-2006
- Fundraising Chair, 2004-2005; 2010-2011

It is the applicant's responsibility to keep this information current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov Applications will be discarded if no appointment is made after two years.



Date: May 17, 2015

				,	
Home Phone	Work Phone	: :	Email:meyers32311@aol.c	com	
Occupation: Architect-Attorney Arbitrator	y-Mediator-	Employer: Self			
Please check box for preferred r Work Address:	mailing addres	SS.			
City/State/Zip: Tallahass	City/State/Zip: Tallahassee, FL 32317				
Home Address (Required to	determine Cou	nty residency)			
City/State/Zip: Tallahasse	ee, FL 32317				
Do you live in Leon County? Yes If yes, do you live within the City limits? No					
Do you own property in Leon County? Yes If yes, is it located within the City limits? No					
Are you currently serving on a C			O		
Have you served on any previou	ıs Leon Count	y committees? N	O		
If Yes, on what Committee(s) have you served?					
Are you interested in serving on any specific Committee(s)? If yes, please indicate your preference					

1st Choice: **Planning Commission** 2nd Choice:

those areas in which you are interested:

If you are appointed to a Committee, you are expected to attend regular meetings.
 How many days per month would you be willing to commit for Committee work?
 4 or more
 And for how many months would you be willing to commit that amount of time?
 6 or more
 What time of day would be best for you to attend Committee meetings?
 Day or Night works

(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals.

If not interested in any specific Committee(s), are you interested in a specific subject matter? If yes, please note

Race: Caucasian

Sex: Male Age: 76 Disabled? No

District 5 Yes

Name: Tom E Lewis

I have spent some 45 years of my life involved in Planning and Zoning. I chaired the Orlando Zoning Commission and the Orlando Municipal Planning Board in the 1970. I served in the administration of Bob Graham as his <u>Special Assistant on</u> development and planning matters, the single Assistant Secretary of the

Department of Transportation (FDOT), and was <u>Secretary of the Department of Community Affairs (DCA)</u> when we passed Florida's historic Growth Management legislation and released Rule 9J-5, which still today guides local government planning. The Sector Plan legislation was passed while I was at DCA

I then spent over 18 years with The Walt Disney Co. as <u>Vice President of Development</u>. I was responsible for the local government, regional, state and federal approvals of Disney's Town of Celebration and oversaw its planning, design and early years of construction. Disney was a leader in one of th state's major Sector Plan initiatives – Horizon West (HW). I represented Disney in that endeavor and played a major role in forming the public-private group that had led the development of HW.

I have been an <u>Architect for over 45 years and am a Fellow in the American Institute of Architects</u>. I went to law school in my late 60s and am also an <u>Attorney</u>. I also served two terms on the <u>Florida Commission on Ethics</u>, including being Vive Chairman.

In 2014 I obtained Certification from the Florida Supreme Court to be a Circuit Civil Mediator and Qualified Arbitrator.

I want to give something back to my community here. I have lived here twice – 8 years in the late 70s-early 80s – and now again since 2005 when I returned to be Secretary on the Department of Management Services (DMS). I believe my experience as a Professional, a private businessman and a senior leader in a major private company enable me to make a significant contribution to Planning issues as thy affect Tallahassee and Leon County.

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application. Please attach your resume, if one is available.

See Attached Resume'

References (you must provide at least one personal reference who is not a family member):

Name: City Commissioner Scott Maddox

Telephone: 850-222-6020

Address 208 West Carolina - Tallahassee, FL 32301

Name Frederick R. Dudley Telephone: 850-294-3471

Address: 3522 Thomasville Rd Ste 301 Tallahassee, Florida

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE **FOLLOWING** QUESTIONS, YOU MUST COMPLETE THE ORIENTATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation?	Yes
Are you willing to complete a financial disclosure form and/or a background check, if applicable? Will you be receiving any compensation that is expected to influence your vote, action, or participation	Yes
on a Committee?	No
Do you anticipate that you would be a stakeholder with regard to your participation on a Committee? Do you know of any circumstances that would result in you having to abstain from voting on a Committee	No e due to voting
conflicts?	No
Do you or your employer, or your spouse or child or their employers, do business with Leon County If yes, please explain.	No
Do you have any employment or contractual relationship with Leon County that would create a continuing	g or frequently
recurring conflict with regard to your participation on a Committee? If yes, please explain	No
All statements and information provided in this application are true to the best of my knowledge.	
Signature: <signed> Tom E. Lewis</signed>	
Please return Application by mail: Christine Coble Agenda Coordinator	

301 South Monroe Street Tallahassee, FL 32301

by email: coblec@leoncountyfl.gov

by fax: 850-606-5301

Online: http://cms.leoncountyfl.gov/servicerequest/committeeapplication.aspx



Tom E. Lewis

1039 Baum Road Tallahassee, Florida 32317 850-491-5983 atty32301@aol.com

Attorney at Law Architect - FAIA Certified Florida Supreme Court Circuit Civil Mediator Qualified Florida Supreme Court Arbitrator

Objective: Build upon my professional background in design, construction, real estate

development, procurement and experience in public and private senior executive positions to provide legal, mediation, arbitration and expert witness

services to public and private sector clients

Profile: - Over 50 years of experience as a Professional Manager in public and private settings

Goal-oriented individual with strong leadership capabilitiesOrganized, highly motivated, and detailed problem solver

- Proven ability to facilitate successful solution s with staff, stakeholders and public officials at

all levels

Education: Bachelor of Science Georgia Institute of Technology

Bachelor of Architecture Georgia Institute of Technology
Master of Architecture Georgia Institute of Technology

Juris Doctor, Cum Laude College of Law, Florida State University

Employment: Special Consultant to Chief Information Officer / 2014 - 2015

Florida Department of Children and Families

Tallahassee, Florida

Special Consultant to Assistant Secretary of Administration 2013 – 2014

Florida Department of Children and Families

Tallahassee, Florida

• Review of Section 508 Requirements – develop DCF Program

Professionalizing Procurement & Contract Management 2013 - 2014

Executive Leader

Florida Department of Children and Families

Tallahassee, Florida

 thorough evaluation of DCF Procurement Program and Contract Tracking System

• development of DCF Services Procurement Playbook

Governor Scott's Procurement Savings Program

2012-2013

Executive Leader

Office of the Chief Operating Officer State of Florida – Tallahassee, Florida

Assistant Secretary of Administration

Florida Department of Children and Families Tallahassee, Florida

2011-2012

2012

Director of Performance Services

Substance Abuse and Mental Health Florida Department of Children and Families Tallahassee, Florida

Attorney at Law – Maddox-Horne Law Firm –

2009-2011

Tallahassee, Florida

- law practice in the areas of real estate, land use, growth management, transportation, construction and procurement
- represented local governments in development and approval of Comprehensive Land Use Plans

Attorney at Law - Pennington Law Firm - Tallahassee, Florida

2007-2009

• law practice in the areas of real estate, land use, growth management, transportation, construction and procurement

Secretary, Florida Department of Management Services (DMS)

2005-2007

- Tallahassee, Florida
 - responsible for total operation of agency providing administrative support to state agencies and employees including human resource, retirement, insurance, procurement, real estate, fleet and information technology services.
 - Provided senior management and leadership for 950 employees and a budget of \$658 million, delivering services totaling some \$7 billion.

Vice President, The Walt Disney Co.

1987-2005

(Disney Development Co., The Celebration Co., Walt Disney Imagineering, Walt Disney World Co.) - Lake Buena Vista, Florida

- Senior executive team developing strategy and managing real estate development at Walt Disney World – for The Town of Celebration, Little Lake Bryan and other nontheme park development
- assisted Reedy Creek Improvement District (RCID) in preparing and submitting its Chapter 163 Comprehensive Plan and subsequent Land Development Regulations, Comp Plan Amendments and Evaluation and Appraisal Reports
- managed government and community affairs for Disney Development Co. and Walt Disney Imagineering
- represented Disney in all matters involving growth management and transportation in Florida with local, regional state, federal governments
- strategy, federal/state / local approvals, and implementation of \$750M in major Transportation projects at Walt Disney World
- Executive Sponsor Disney's Town of Celebration (Business Planning, Planning and Design, Public Approvals, Development)

Secretary, Florida Department of Community Affairs (DCA)

1985-1987

Tallahassee, Florida

• responsible for total operation and senior leadership of state's

Growth Management, Housing and Community Development and Emergency Management agency

 key leader in passage of Florida Growth Management Legislation and adoption of Rule 9J-5 governing all Local Government Comprehensive Land Use Plans

Assistant Secretary, Florida Department of Transportation (FDOT)

1982-1985

Tallahassee, Florida

- responsible for day to day operation of state transportation agency including some 10,000 employees statewide and an annual budget & Work Program of over \$5 billion
- successfully established the department's first Quality Assurance Program
- Lead Liaison with Florida Legislature

Special Assistant to Governor Bob Graham

Executive Office of the Governor

Tallahassee, Florida

Governor's Cabinet Aide – 1979 - 1981

President & CEO, Lewis and Burke Associates, Inc.

1974-1979

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Architects-Planners

Winter Park, Florida

- Founded and managed professional Architectural Firm
- Design and CM for Residential, Commercial and Institutional projects for Public and Private Clients

Military Officer, United States Air Force, Worldwide

1961-1990

- 11 years active duty 18 years Active Reserve
- Retired Colonel, USAF
- Command Architect-Project Manager Aerospace Defense Command
- Member, Air Force Design Advisory Council
- Juror, Air Force Design Awards Program

Honors, Awards, Community Service:

College of Fellows, American Institute of Architect

President's Award – Florida Association-American Institute of Architects

Outstanding Professional of the Year - Engineering News Record

Florida Commission on Ethics – Vice Chairman

Kissimmee-Osceola Chamber of Commerce – Chairman

Chairman, Governor Chiles's Commission on Statewide Building Code

Board of Directors, Orlando Area Chamber of Commerce

Board of Directors, Loch Haven Art Center

Board of Directors, Central Florida Boys and Girls Club