



Nominating Committee Meeting  
January 31, 2020, 9:30 a.m.  
Conference Call

**Committee Attendees:** Heather Carruthers, Marisol Diaz,

**Committee Absentees:** Aaron Slavens

**ELC Staff:** Evelio Torres, Angelo Parrino, Jackye Russell, Mercy Castiglione

**I. Welcome and Introductions** **Heather Carruthers**

- H. Carruthers called the meeting to order and welcomed everyone.
- A quorum was established with two (2) voting members.

**II. Approval of Minutes** **Heather Carruthers**

- Motion to approve minutes by H. Carruthers.
- Motion seconded by M. Diaz.
- Motion was unanimously passed.

**III. Staggered Terms** **Heather Carruthers**

- E. Torres stated that the bylaws state that board members may have staggered terms and because all the new members represent Monroe County, he would not like to lose them all at the same time. M. Diaz stated that she agreed to have staggered terms. H. Carruthers stated that Lisa Taylor should serve two 4-year terms because she represents the Monroe County School District but the other three should have staggered terms, two, three, and four years. E. Torres stated that the three board members would pick numbers out of a hat to see what terms they will serve.
  - Motion to approve staggered terms M.Diaz.
  - Motion seconded by H. Carruthers.
  - Motion unanimously passed.

**IV. Required Amount of Board Members** **Heather Carruthers**

- E. Torres stated that the bylaws currently state that the required amount of board members is up to 30 and asked if it should remain this way or should the limit be changed? E. Torres stated that the language in the bill before Florida Legislation will reduce the amount of board members but it has not passed. M. Diaz stated that she believed the amount was too large. H. Carruthers asked if members have to meet certain criteria. E. Torres responded yes except for private sector. H. Carruthers suggested no more than 27 members' total. E. Torres



suggested 25 total voting member leaving two slots for ex-officio non-voting members.

- Motion to approve the change in bylaws, 25 voting members and no more than 30 members M. Diaz.
- Motion seconded by H. Carruthers.
- Motion unanimously passed.

**V. Public Comment**

**Heather Carruthers**

**VI. Adjourn**

**Heather Carruthers**