

MEMO



TO: Members, Pinellas County Commission

FROM: John Morroni, Chairman
Pinellas County Commission

RE: Charter Review Commission (CRC) Appointments

DATE: June 23, 2015

In accordance with the County Charter, the Pinellas County Charter Review Commission (CRC) meets every eight (8) years to review the Charter and recommend amendments. The CRC is scheduled to meet in August 2015 to begin the next review process. The Charter calls for a CRC with thirteen (13) members, as follows:

- One (1) member from the Pinellas County Legislative Delegation residing in Pinellas County;
- One (1) constitutional officer;
- One (1) member from the elected city officials;
- One (1) member from the elected board of county commissioners;
- Nine (9) members from the public at large, none of whom shall be an elected official.

All members are appointed by the County Commission and must be residents of Pinellas County.

In accordance with the Board's guidance at our April 7th meetings, the County Commission advertised for public at large appointments to the CRC from April 23rd to June 1st, during which time we received forty-one (41) applications. In addition, letters were sent to the Pinellas County Legislative Delegation and Mayors' Council of Pinellas County soliciting nominations from their respective bodies to fill the elected official positions on the CRC.

We will review the applications from these solicitations and select CRC members in three (3) parts, as follows:

A) Confirmation of Nominated Elected Officials

To fill the elected official positions on the CRC, nominations were received for:

- Representative Larry Ahern - Nominated by the Pinellas County Legislative Delegation
- Mayor Sandra Lee Bradbury - Nominated by the Mayors' Council of Pinellas County
- Ken Burke, Clerk of the Circuit Court - Nominated by the Constitutional Officers
- Commissioner Janet C. Long - Nominated by the Board of County Commissioners

We will review the applications for these nominees and vote on their appointment to fill their designated seats on the CRC.

B) Individual Commissioner Nominations

Per the Board's direction at our April 21st meeting, each Commissioner will nominate one (1) individual from the Public at Large applicant pool to serve on the CRC. We will review the applications for each Commissioner's nominee and vote on their appointment for a seat on the CRC.

C) Commission At Large Appointments

After we have confirmed the individual Commissioner nominations, we will fill the remaining two (2) seats on the CRC as a whole. Through discussion of the Board, we will come to a consensus on two (2) qualified residents remaining in the applicant pool. If the Board is unable to reach a consensus on just two (2) people, we will narrow the pool down to no more than seven (7) applicants and will rank them from most preferred to least preferred. The two (2) people that are ranked highest by the Board will be selected for the CRC. We will conduct additional rankings should there be a tie that does not provide for a clear selection.

Charter Review Commission – Nominated Elected Officials

Applicant Appointment Worksheet

Applicant Name	Reappointment		Qualified		Comments
	Yes	No	Yes	No	
Representative Larry Ahern		X	X		Nominated by Pinellas County Legislative Delegation
Mayor Sandra Lee Bradbury		X	X		Nominated by Mayors' Council of Pinellas County
Ken Burke, Clerk of the Circuit Court		X	X		Nominated by Constitutional Officers
Commissioner Janet C. Long		X	X		Nominated by Pinellas County Board of County Commissioners

Qualification Requirements:

The members of the commission shall be appointed by the board of county commissioners of Pinellas County from the following groups:

- (1) One (1) member from the Pinellas County Legislative Delegation residing in Pinellas County;
- (2) One (1) constitutional officer;
- (3) One (1) member from the elected city officials;
- (4) One (1) member from the elected board of county commissioners;
- (5) Nine (9) members from the public at large, none of whom shall be an elected official.

Charter Review Commission – Public at Large

Applicant Appointment Worksheet

Applicant Name	Reappointment		Qualified		Comments
	Yes	No	Yes	No	
Jody Armstrong		X	X		
Jeremy Bailie		X	X		
Johnny Bardine		X	X		
Keisha Bell		X	X		
Kimberly Berfield		X	X		Submitted application twice
Adelle Blackman		X	X		
Judith Burr		X	X		Submitted application twice
Ashley Caron		X	X		
Paul Ford		X	X		
Martha Gordon		X	X		
Terrence Gourdine		X	X		
Michelle Hall		X	X		
Barclay Harless		X	X		
Barbara Haselden		X	X		
Joseph Haynes		X	X		
Jennifer Joern		X	X		
Macho Liberti		X	X		
Shannon Love		X	X		
Canaan McCaslin		X	X		
James Millican		X	X		
James Olliver		X	X		

Charter Review Commission – Public at Large (continued)

Applicant Appointment Worksheet

Applicant Name	Reappointment		Qualified		Comments
	Yes	No	Yes	No	
Jim Parent		X	X		
John Pierce		X	X		
Todd Pressman		X	X		
Bruce Rector		X	X		
Gerald (Jerry) Rehm		X	X		
James Rowe		X	X		
Alan Saylor		X	X		
James Sewell		X	X		
Joshua Shulman		X	X		
Thomas Steck		X	X		
Matthew Stewart		X	X		
Jacob Stowers		X	X		
Charles Toney		X	X		
Peter Torino		X	X		
Nancy Tucker		X	X		
H. Patrick Wheeler		X	X		
A. Adrian Wyllie		X	X		
Joseph Barkley		X		X	Elected Official – Belleair Bluffs Fire Commissioner
Patricia Plantamura		X		X	Elected Official – Seminole City Council Member
Suzy Sofer		X		X	Elected Official – Belleair Bluffs City Commissioner