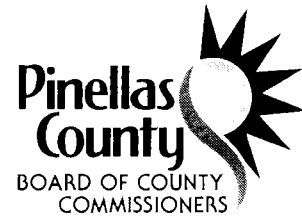
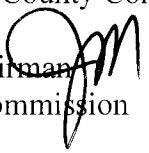


9.10.15 #39

## MEMO



TO: Members, Pinellas County Commission

FROM: John Morroni, Chairman   
Pinellas County Commission

RE: PSTA Citizen Appointments

DATE: September 10, 2015

The BCC Citizen Appointment to the PSTA Board of Directors will expire on September 30, 2015.

Each appointed member of the Board shall be a person who is a qualified elector of the county with an outstanding reputation for civic pride, interest, integrity, responsibility, and business ability. The citizen appointment may not be an elected official, nor may she/he be employed by any city or the county in any capacity.

Members may not have any private financial interest, directly or indirectly, in any contract, work, or business of the Authority or any public transit system subject to regulation by the Authority or be in the employ of or hold any stock, bond, investment, or other financial interest or private business relationship to any operator of a public transit system in the area.

The applicants are listed on the attached worksheet. We will review the applications and select one (1) member to serve on the PSTA Board of Directors.

# PSTA Citizen

## Applicant Appointment Worksheet

Applicant Name	Reappointment		Qualified		Comments
	Yes	No	Yes	No	
Edward Ameen		X	X		
Thom Barnhorn		X		X	Cannot serve as a citizen appointment as he is an elected official
Richard Bauer		X	X		
Robert Brassaw		X	X		
Evelyn Carmichael		X	X		
Kathleen DeNardi		X	X		
David Glenn, Jr.		X	X		
Gary Grooms		X	X		
Stephen Hendershott		X	X		
William Holmes		X	X		
Eric Kendall		X	X		
Angela Leiner		X	X		
Shaundra McCants		X	X		
Neil McMullen		X	X		
Elise Minkoff		X	X		
James Parent		X	X		
Brian Scott	X		X		
Carl Thompson		X	X		
Lauralee Westine		X	X		Application withdrawn
Cheryl White		X	X		

**Qualification Requirements:**

Each appointed member of the Board shall be a person who is a qualified elector of the county with an outstanding reputation for civic pride, interest, integrity, responsibility, and business ability. The citizen appointment may not be an elected official, nor may she/he be employed by any city or the county in any capacity.

Members may not have any private financial interest, directly or indirectly, in any contract, work, or business of the Authority or any public transit system subject to regulation by the Authority or be in the employ of or hold any stock, bond, investment, or other financial interest or private business relationship to any operator of a public transit system in the area.