

Nominating Committee Report

Agenda Item # 11
06/19/17

The Membership and Nominating Committee met on May 24th by teleconference to consider the vacancy for a Pasco representative left by the resignation of Pat Malarkey-Stallard. The Committee had one application to consider from a candidate, James Sutherlin, Jr. recommended by Mayor Camille Hernandez. The Committee decided to delay taking action on the one candidate, feeling that having several candidates to review would provide the Committee more ability to identify the strengths most needed for the Board. There was a recommendation for the Acting Executive Director to begin working on a draft process for recruiting board members and to include background checks on public records sites. With that they asked Helen to contact board members, advisory council members, and others for names of persons that would like to be considered. Please see the list below.

Candidates wishing to be considered:

James Sutherlin (recommended by Camille Hernandez)
Executive Director at Renew Pasco, a non-profit in New Port Richey

Andrew Salzman (recommended by Julie Peluso)
Attorney/Shareholder with Unice Salzman Jensen, P.A. out of Trinity in Pasco County

Paul McClintock (recommended by several board members & Acting Executive Director)
Chairman of AAAPP Advisory Council; Retiree; former law enforcement

Contacted, but declined

Bill Aycrigg (former CEO of CARES, Inc.)—declined due to his traveling out of area frequently

Mike Fasano (former state legislator and current Pasco Co. Tax Collector)—He declined, but recommended Amanda Murphy –see notes below

Marie Cunha (SHINE Volunteer)—referred by Jan Rauer; she has declined due to distance from her residence to St Pete

Pending; more followup needed

Henry Wilson (former AAAPP board member when he was a County Commissioner)—both Ginny Rowell (in earlier months) and Harriet Crozier (recently) suggested him. He has some interest in coming back on the board, but there is potential for conflict of interest based on the fact that he works for United Health Group (overall company over MCO-United Health Care, an SMMCLTCP provider).

Mary Lexnar (works for Pasco County)—Bob Hatfield recommended and followed up with her. She will be retiring from the County this month and may have an interest in serving. She needs more time to think about it.

Amanda Murphy (former State Legislator; works for Raymond James)—recommended by Mike Fasano; have not received contact with her as yet.