

Palm Beach County League of Cities, Inc.
SPECIAL BOARD OF DIRECTORS MEETING
Wednesday, May 13, 2015 at 10:00 a.m.
Atlantis Country Club

MINUTES

1. Call to Order, Roll Call, Welcomes, Introductions

1st Vice President Dawn Pardo called the meeting to order at 10:00 a.m. Secretary Mo Thornton called the roll and a quorum was attained.

Board members present were: Dawn Pardo, Robert Shalhoub, Mo Thornton, Jerry Beavers, Robert Gottlieb, Bill Thrasher, Jerry Taylor, Jeff Hmara, Matt Willhite, Keith James, and Kimberly Glas-Castro **absent:** Steve Wilson, Robert Gebbia, Allie Biggs, Mike Mullaugh, David Levy, Gail Coniglio and Scott Maxwell.

Past Presidents in attendance were: Susan Haynie.

Also in attendance were League Attorney Trela White, Corbett White Davis & Ashton; Judy Pierman, former Councilwoman Judy Pierman and Martha Webster, former Councilwoman of Royal Palm Beach and League staff JeRiise Hansen.

2. Additions, Deletions, and/or Modifications to the Agenda

None

3. Consent Agenda

None

4. Special Presentations

None

5. Miscellaneous Business

a. Commission on Ethics Vacancy

Executive Director Richard Radcliffe informed the board that Dr. Carmine Priore has resigned as the League appointee on the Commission on Ethics board. He informed the board that there were three applicants however one; Constance Scott former Deputy Mayor of Boca Raton has withdrew her name from being considered; leaving Martha Webster, former Councilwoman of Royal Palm Beach and Judy Pierman, former Councilwoman of North Palm Beach to be considered.

Each candidate was given an opportunity to inform the board of their interest and background knowledge.

There was discussion.

A sealed vote was done. Judy Pierman, former Councilwoman of North Palm Beach received the most votes. Motion was made by Robert Shalhoub and second by Matt Willhite

to accept Judy Pierman as the League appointee on the Commission on Ethics board as of May 15, 2015 for the remainder of the term set to expire February 28, 2018.

6. Committee Report

None

7. Legal Report

None

8. Executive Director's Report

Executive Director Richard Radcliffe expressed that he hopes to see everyone at the Gala.

Mr. Radcliffe informed the board that anyone who is on an FLC Committee or would like to be on one to sign up. He stated that since session will begin early next year, the FLC Committee selection will be done in June.

9. Member Comments

None

10. Meetings Announcements

- a. Installation Gala, Kravis Center.....11:00 a.m., May 20th
- b. Board of Directors Meeting, Salvation Army of Lake Worth, Palm Springs
.....10:00 a.m., June 24th
- c. General Membership Meeting, Salvation Army of Lake Worth, Palm Springs
.....12:00 p.m., June 24th

11. Adjournment - The Board adjourned at 10:25 am.