

## City of Jacksonville, Florida

## Lenny Curry, Mayor

Procurement Division
Equal Business Opportunity Office
Ed Ball Building
214 N. Hogan Street, Suite 800
Jacksonville, Florida 32202

ONE CITY. ONE JACKSONVILLE.

June 25, 2018

**To:** Dr. Cheryl L Brown, Director/Council Secretary

From: Mario Rubio, JSEB Administrator

Re: 2018 JSEB Annual Report

Pursuant to the reporting requirements for Boards and Commissions established by Ordinance 2016-521-E, please find the below information for your reference and review.

## JSEB Monitoring Committee Activities FY2018

As a result of bill 2017-288 the composition of the board changed from five to seven members of which four are appointed by the City Council and three from the Mayor. The appointments are broken out as follows:

Mayor Appointments	Council Appointments
1 Non-JSEB Contractor	1 Non-JSEB Contractor
1 Certified JSEB Contractor	1 Certified JSEB Contractor
1 Private Citizen	1 Private Citizen
**Mayor appoints the Chair of the	1 Member from NEFBA or similar trade
committee	Association

As of March 2018, all positions were filled and 6 members have attended the required Ethics training. The one remaining member is schedule to attend Ethics training by the end of June 2018.

Our first meeting was conducted on May 23, 2018. All members attended and support was provided by Mario Rubio and Rose Nettles. This initial meeting was intended to provide general information and an overview of the ordinance code that governs the JSEB program.

Although the committee is supposed to meet quarterly the committee decided to have its second meeting on July 26, 2018 to further discuss the ordinance code and other matters concerning the responsibilities of the committee.

Cc: Greg Pease Jordan Elsbury