OF THE PARTY OF TH

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.

July 24, 2017

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

From: Mario Rubio, JSEB Administrator

Re: 2017 JSEB Annual Report

The last meeting of the JSEB Monitoring committee was conducted on 11/12/2015. At that time the committee had three of the five positions filled. The members of the committee were Eric Nguyen (JSEB), David Moorefield (JSEB) and Sylvia Perry (Private citizen).

The meeting was scheduled however only two of the members attended which did not represent a quorum.

Since that time all of the members have termed out and the office of Boards and Commission has been working to get new members. As a result of their efforts we have added Jesse Spradley as the private citizen to the board but are still lacking committee members.

As the result of bill 2017-288 the composition of the board has changed from five to seven members of which four will be appointed by the council and three from the Mayor. The breakdown of the appointments is 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 (Filled)	1 Private Citizen
**Mayor appoints the Chair of the	1 Member from NEFBA or similar trade
committee	Association

Once the appointments are finalized we will hold meetings on quarterly basis and issue reports as stated in Ordinance.

Cc: Greg Pease Jessica Laird