



ONE CITY. ONE JACKSONVILLE.

# 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

## JSEB Monitoring Committee Meeting

January 16, 2019

Ed Ball Building, Room 825

### Minutes

Present: Leslie Campbell, Pegine Echevarria, Antoinette Meskel, Jessie Spradley, Charles Freshwater, Nina Sickler

Absent: Michael Stovall

Staff: Mario Rubio, Rose Nettles

Public comments: None

The meeting was convened at 2:00 p.m.

The meeting began with greetings from the chair and introductions by each member.

Mario Rubio announced that this would be his last meeting with the committee, as he has taken another position outside the city.

Mario provided the committee with the FY19 2017/2018 performance data that they requested at the previous meeting. The committee requested both number of contracts awarded to JSEB vendors and dollar amounts awarded (attached). Mario explained the data to the committee and answered additional questions.

Additionally the committee requested that Gregory Pease, Chief of Procurement or his representative be invited to attend the next meeting to provide an overview of the ERP program.

In accordance with Sec. 50.104 which states: "If any appointed member of a board or commission fails to attend two of three successive meetings of the board or commission without cause and without prior approval of the chairman of the board or commission, the board or commission shall declare the member's office vacant and the vacancy shall be filled as provided for herein." The JSEB Monitoring Committee recommended that Michael Stovall be replaced due to his non-attendance. Mr. Stovall has failed to attend three of the last three scheduled meetings.

The committee continued their review of the survey results from last year. The committee was asked to look at the questions from last year and provide the JSEB office with suggested changes. Their suggestions will be reviewed at the next meeting.

The committee recommended that based on the responses from the survey that a networking event be scheduled.

Minutes from the October 11, 2018 were approved.

The committee decided to meet on April 11, 2019 and continue their discussion of the survey questions.

Meeting Adjourned at 3:59 p.m.

Attachment

cc: Sam Mousa, CAO