



Office of Mayor-Elect Lenny Curry

General Counsel Subcommittee Meeting

June 25, 2015 – 10:00 am

University of North Florida

Office of the Present

1 UNF Drive

Jacksonville, FL 32224

IN ATTENDANCE:

The Honorable John Delaney, Chairman

Alice Checorski, Documentarian

CONFERENCE CALL ATTENDANCE:

Mary Bland Love, Member

Fred Franklin, Member

Rick Mullaney, Member

Michael Tanner, Member

Jon Phillips, OGC Representative

The meeting was called to order at 10:05 am.

The Committee discussed suggested characteristics of a qualified General Counsel. They unanimously agreed on the importance of a central services concept. Potential candidates were proffered for further discussion. Chairman Delaney will contact the administration for details of the position.

It was agreed to cancel the meetings scheduled on Monday, June 29, 2015 at 9 a.m. and Thursday, July 2, 2015 at 10 a.m.

The meeting adjourned at 10:25 a.m.

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Office of Mayor-Elect Lenny Curry

AGENDA

Date: June 25, 2015

Time: 10:00 a.m.

Committee: General Counsel Subcommittee Meeting

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| I. | Welcome and Introductions | President John Delaney, Chair |
| II. | Review and Approve Minutes – 06.15.15 / 06.22.15 | Committee |
| III. | Open Discussion | Committee |
| IV. | Public Comments | |

GENERAL COUNSEL COMMITTEE MEETING

June 25, 2015

Name	Chair	Signature
Honorable John Delaney	Chair	✓
Franklin, Fred		/
Granat, Sean		absent
Love, Mary Bland		✓
Mullaney, Rick		✓
Tanner, Michael		✓
Phillips, John, OGC		✓
Guests / Visitors:		