Columbus Consolidated Government Board Appointments – Action Requested

10. MAYOR'S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. CONVENTION & VISITORS BUREAU BOARD OF COMMISSIONERS:

Michelle Spivey-Interested in serving another term(Mayor's Appointment)Eligible to succeedHotel/Motel Industry(Mayor's Appointment)Term Expires: December 31, 2023(Mayor's Appointment)Pace M. Halter-Interested in serving another term(Mayor's Appointment)Eligible to succeed(Mayor's Appointment)Hotel/Motel IndustryTerm Expires: December 31, 2023

Dan Gilbert Eligible to succeed Restaurant/Retail Trade Term Expires: December 31, 2023

* The appointments are made in the month of July for terms beginning the following January.

These are three-year terms. Board meets monthly.

Women: 5 Senatorial District 15: 4 Senatorial District 29: 5

A. <u>RETIREES' HEALTH BENEFITS COMMITTEE:</u>

<u>Peri V. Johnson</u> <u>Not</u> Eligible to succeed Term Expires: June 30, 2023 (Mayor's Appointment)

(Mayor's Appointment)

Agenda Item - Page 1 of 7

Mayor Henderson is nominating Christi Johnson for the seat of Peri V. Johnson.

This is a two-year term. Board meets monthly.

11. COUNCIL APPOINTMENT- READY FOR CONFIRMATION:

- A. <u>COLUMBUS AQUATICS COMMISSION:</u> Mr. Christopher Kennedy was nominated to serve another term of office. *(Councilor Crabb's nominee)* Term expires: June 30, 2025
- **B. <u>KEEP COLUMBUS BEAUTIFUL COMMISSION:</u>** Mr. Eddie Florence was nominated to serve another term of office. *(Councilor Tucker's nominee)* Term expires: June 30, 2026
- C. <u>RETIREES' HEALTH BENEFITS COMMITTEE:</u> Ms. Renee McAneny was nominated to serve another term of office. *(Councilor Crabb's nominee)* Term expires: June 30, 2026

12. <u>COUNCIL'S DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE</u> <u>CONFIRMED FOR THIS MEETING:</u>

A. PUBLIC SAFETY ADVISORY COMMISSION:

(Council District 2- Davis)

Seat declared vacant Term Expires: October 31, 2023

<u>Vacant</u>

Pamela Williams

Term Expires: October 31, 2023

(Council District 6- Allen)

These are three-year terms. Board meets monthly.

13. <u>COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE</u> <u>NEXT MEETING:</u>

A. BOARD OF FAMILY & CHILDREN SERVICES:

<u>Tolua Puailoa</u> Seat declared vacant

Open for Nominations (Council's Appointment) Term Expires: June 30, 2025

In accordance with O.C.G.A. 49-3-2 (Amended via 2015 SB 138) the governing authority (Local County Board of Commissioners) shall ensure that all appointments made on or after July 1, 2015, are made from the following categories: (1) Pediatric healthcare providers (active or retired); (2) Emergency responders (active or retired); (3) Law enforcement personnel (active or retired); (4) Private child welfare service providers (active or retired); (5) Alumni of the child welfare system and (6) Former foster parents.

Councilor Barnes is nominating Dr. Chandler Padgett for the Pediatric healthcare providers' seat.

This is a five-year term. Board meets monthly.

Women: 3 Senatorial District 15: 3 Senatorial District 29: 1

B. BOARD OF WATER COMMISSIONERS:

<u>Rebecca Rumer</u> Not seeking reappointment Term Expires: December 31, 2023 Open for Nominations (Council's Appointment)

Councilor Thomas is nominating Jennifer S. Upshaw to succeed Ms. Rebecca Rumer.

* The appointments are made in the month of July for terms beginning the following January.

This is a four-year term. Board meets monthly.

Women: 1 Senatorial District 15: 1 Senatorial District 29: 3

C. BUILDING AUTHORITY OF COLUMBUS:

Leila Carr

Not seeking reappointment Term Expired: March 24, 2023

<u>Vincent Allen</u> *Resigned* Term Expired: March 24, 2023 Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment)

Councilor Begly is nominating Tyler Martindill to succeed Mr. Vincent Allen.

This is a two-year term. Board meets as needed.

Women: 3 Senatorial District 15: 2 Senatorial District 29: 3

D. COLUMBUS AQUATICS COMMISSION:

<u>Bruce Samuels</u> <u>Not</u> Eligible to succeed Term Expired: June 30, 2022 Open for Nominations (Council's Appointment)

These are two-year terms. Meets quarterly.

Women: 2 Senatorial District 15: 5 Senatorial District 29: 2

E. KEEP COLUMBUS BEAUTIFUL COMMISSION:

<u>William Bandy</u> (SD-29 Representative) Not seeking reappointment Term Expires: June 30, 2023

<u>Lee Jordan</u> (SD-29 Representative) *Eligible to succeed* Open for Nominations (Council's Appointment)

Open for Nominations (Council's Appointment)

Term Expires: June 30, 2023

Dr. Kar'retta Venable (At-Large Member) <u>Not</u> Eligible to succeed Term Expires: June 30, 2023

<u>Matt Horne</u> (SD-15 Representative) <u>Not</u> Eligible to succeed Term Expires: June 30, 2023

<u>Alyssa Williams</u> (At-Large Member) Seat declared vacant Term Expires: June 30, 2024

Doug McLeod, Jr. (SD-15 Representative) Seat declared vacant Term Expires: June 30, 2024 Open for Nominations (Council's Appointment)

Councilor Begly is nominating Ms. Dorris Bishop to succeed Mr. Matt Horne as the SD-15 Representative.

KCBC Director is recommending David Houser to fill the unexpired term of Doug McLeod, Jr.; Kimberly Wright to succeed William Bandy and Pamela Green Thomas to fill the unexpired term of Alyssa Williams.

These are three-year terms. Meets every even month.

Women: 4 Senatorial District 15: 6 Senatorial District 29: 3

F. MEDICAL CENTER HOSPITAL AUTHORITY:

Rodney Mahone	Open for Nominations
Not seeking reappointment	(Council's Appointment)

Term Expired: December 31, 2022

**The Council submits three (3) nominees to the Medical Center Hospital Authority for each seat and the Medical Center Hospital Authority selects the successor for Council's confirmation.

Councilor Thomas is nominating Woodruff W. McWilliams, III, Murray Solomon and Tracy L. Sayers for the seat of Rodney Mahone.

This is a five-year term. Meets quarterly.

Women: 3 Senatorial District 15: 2 Senatorial District 29: 7

G. PLANNING ADVISORY COMMISSION:

<u>Sheila Brown</u> No longer a resident Term Expires: August 31, 2023 Open for Nominations (Council's Appointment)

Mayor Pro Tem Allen is nominating Mr. Rick Stallings.

These are three-year terms. Meets two times a month.

Women: 3 Senatorial District 15: 6 Senatorial District 29: 3

H. <u>REGION 6 REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF</u> <u>BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:</u>

<u>Cynthia Smith</u> <u>Not</u> Eligible to succeed Term Expires: June 30, 2023 Open for Nominations (Council's Appointment) These are three-year terms. Meets every other month beginning in January.

Women: 3 Senatorial District 15: 1 Senatorial District 29: 3

I. <u>RETIREES' HEALTH BENEFITS COMMITTEE:</u>

<u>Mike Massey</u> Not seeking reappointment Term Expires: June 30, 2023 Open for Nominations (Council's Appointment)

These are three-year terms. Meets monthly.

Women: 3 Senatorial District 15: 1 Senatorial District 29: 5