Columbus Consolidated Government Board Appointments – Action Requested

5. MAYOR'S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. 457 DEFERRED COMPENSATION BOARD:

<u>Steven D. Hord</u> – <u>Interested in serving another term</u>

Open for Nominations (Mayor's Appointment)

Eligible to serve another term (Public Safety Employee)

Term Expires: May 31, 2025

The terms are three years. Meets quarterly.

Women: 4

Senatorial District 15: n/a **Senatorial District 29:** n/a

Vacancies: 0

B. AUDIT COMMITTEE:

<u>Mike Baker</u> – <u>Interested in serving another term</u>

Eligible to serve another term

(Finance/Accounting or Governmental Rep.)

Term expires: June 30, 2025

John Redmond – Interested in serving another term

Eligible to serve another term

(Finance/Accounting or Governmental Rep.)

Term expires: June 30, 2025

The terms are three years. Meets quarterly.

Women: 1

Senatorial District 15: n/a **Senatorial District 29:** n/a

Vacancies: 0

C. COLUMBUS SPORTS & ENTERTAINMENT AUTHORITY:

Open for Nominations (Mayor's Appointment)

Open for Nominations

(Mayor's Appointment)

New MemberOpen for Nominations(Certified Public Accountant)(Mayor's Appointment)

New Member Open for Nominations (Corporate/Employment Attorney) (Mayor's Appointment)

New MemberOpen for Nominations(Law Enforcement Representative)(Mayor's Appointment)

Ex Officio/Non-Voting Member

The terms are three years, with the terms beginning July 1, 2025, and the term expiration of the first appointments being staggered pursuant to Ordinance 25-011.

Women: 1

Senatorial District 15: 1 **Senatorial District 29:** 3

Vacancies: 11

D. <u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>

Vacant Open for Nominations (Mayor's Appointment)

Term Expired: March 27, 2025

The terms for the Mayor's Appointments are three years and Council's Appointments are two years. Meets quarterly.

Women: 4

Senatorial District 15: 9

Senatorial District 29: 2

Vacancies: 3

E. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

W. Fray McCormick

Eligible to serve another term

Open for Nominations

(Mayor's Appointment)

(Business Community) Term Expires: June 30, 2025

Roderick Graham Open for Nominations Eligible to serve another term (Mayor's Appointment)

	(Public Safety) Term Expires: June 30, 2025	
		Open for Nominations
	Vacant	(Mayor's Appointment)
	(Business Community)	
	Term Expires: June 30, 2026	
	The terms are four years. Meets monthly.	
	Women: 4	
	Senatorial District 15: 9	
	Senatorial District 29: 2	
	Vacancies: 1	
	F. RETIREES' HEALTH BENEFITS COM	<u>1MITTEE:</u>
	<u>Christi H. Johnson</u> Eligible to serve another term	Open for Nominations (Mayor's Appointment)
	(Chairperson)	(Mayor's Appointment)
	Term Expires: June 30, 2025	
	The term of the Mayor's appointee is two ye Meets once a month.	ears. The terms of Council's appointees are four years.
	Women: 4	
	Senatorial District 15: n/a	
	Senatorial District 29: n/a	
	Vacancies: 0	
	vacancies.	
	G. YOUTH ADVISORY COUNCIL:	
	Mayor's Nominee:	
6.	CITY MANAGER'S APPOINTMENTS –	ANY NOMINATIONS MAY BE CONFIRMED
	FOR THIS MEETING:	
	A. 457 DEFERRED COMPENSATION BO	ARD:
	Drale Short	Open for Nominations

Eligible to serve another term

(City Manager's Appointment)

(General Government Employee)

Term Expires: May 31, 2025

The terms are three years. Meets quarterly.

Women: 4

Senatorial District 15: n/a **Senatorial District 29:** n/a

Vacancies: 0

7. <u>COUNCIL APPOINTMENTS – READY FOR CONFIRMATION:</u>

- **A.** <u>COLUMBUS SPORTS & ENTERTAINMENT AUTHORITY:</u> Jeff Croop was nominated to serve as the Promotional Entity for Professional Hockey Representative. (*Councilor Cogle's nominee*) Term Expires: N/A (Continues)
- **B. DOWNTOWN DEVELOPMENT AUTHORITY:** Billy Blanchard was nominated to serve another term. (*Councilor Crabb's nominee*) Term expires: August 15, 2027
- C. <u>DOWNTOWN DEVELOPMENT AUTHORITY:</u> Stephen Butler was nominated to serve another term. (*Councilor Crabb's nominee*) Term expires: August 15, 2027
- **D.** <u>DOWNTOWN DEVELOPMENT AUTHORITY:</u> Karl Douglass was nominated to serve another term. (*Councilor Crabb's nominee*) Term expires: August 15, 2025
- **E. EMPLOYEE BENEFITS COMMITTEE:** Shannon Hubbard was nominated to serve another term as the General Government Employee Representative. (*Mayor Pro Tem Allen's nominee*) Term Expires: April 30, 2028
- **F.** <u>EMPLOYEE BENEFITS COMMITTEE:</u> Tommy Beauchamp was nominated to succeed Troy Vanerson as the General Government Employee Representative. (*Mayor Pro Tem Allen's nominee*) Term Expires: April 30, 2028
- **G.** EMPLOYEE BENEFITS COMMITTEE: Deputy Fire Chief Jules Hazen was nominated to succeed Timothy Smith as the Sworn Officer Representative. (Mayor Pro Tem Allen's nominee) Term Expires: April 30, 2027
- 3. <u>COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:</u>

A. COMMUNITY DEVELOPMENT ADV	VISORY COUNCIL:		
Vacant	(District 1 – Hickey)		
Term Expires: March 27, 2026			
Term Expires. Water 27, 2020			
	(District 3 – Huff)		
Vacant			
Term Expired: March 27, 2026	M. Carley		
*Councilor Huff is nominating Dr. Xavier McCaskey			
The terms for the Mayor's Appointments years. Meets quarterly.	The terms for the Mayor's Appointments are three years and Council's Appointments are two ears. Meets quarterly.		
Women: 4			
Senatorial District 15: 9			
Senatorial District 29: 2			
Vacancies: 3			
B. YOUTH ADVISORY COUNCIL:			
District 1 Nominee:	District 6 Nominee:		
District 2 Nominee:	District 7 Nominee:		
District 3 Nominee:	District 8 Nominee:		
District 4 Nominee:	District 9 Nominee:		
District 5 Nominee:	District 10 Nominee:		
COUNCIL NOMBLETIONS TURES NO			
	MINEES ARE SENT TO THE AUTHORITY FOR		
SELECTION:			
A. HOSPITAL AUTHORITY OF COLUM	MRUS:		
in Hobiling Mellionill of Colors	TBOS.		
- <u></u> -	Open for Nominations		
Vacant	(Council's Nomination)		
Term Expired: November 14, 2024			
	Open for Nominations		
Vacant	(Council's Nomination)		
Term Expired: November 14, 2024			

The authority is recommending the following nominees for Council's consideration: 1st Vacant Seat – Sharen Kelly, Linn Storey, and Tracy Sayers; 2nd Vacant Seat – Linn Storey, Sharen Kelly, and Tracy Sayers

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

The terms are three years. Board meets monthly.

Women: 1

Senatorial District 15: 4 **Senatorial District 29:** 3

Vacancies: 2

10. <u>APPOINTMENTS – NOMINATIONS ARE CONFIRMED BY COUNCIL:</u>

A. COLUMBUS SPORTS & ENTERTAINMENT AUTHORITY:

New Member (RiverCenter Representative)

RiverCenter's Nomination (Confirmed by Council)

The terms are three years, with the terms beginning July 1, 2025, and the term expiration of the first appointments being staggered pursuant to Ordinance 25-011.

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

A. 457 DEFERRED COMPENSATION BOARD:

<u>Rhonda T. Davis</u> – <u>Interested in serving another term</u> Eligible to serve another term Open for Nominations (Council's Appointment)

(Plan Expert/Volunteer)

Term Expires: May 31, 2025

The terms are three years. Meets quarterly.

Women: 4

Senatorial District 15: n/a **Senatorial District 29:** n/a

Vacancies: 0

B. AUDIT COMMITTEE:

Michael Bruder

Eligible to serve another term

(Finance/Accounting or Governmental Rep.)

Term expires: June 30, 2025

Toyia Tucker

Eligible to serve another term

(City Councilor)

Term expires: June 30, 2025

Glenn Davis

Eligible to serve another term

(City Councilor)

Term expires: June 30, 2025

The terms are three years. Meets quarterly.

Women: 1

Senatorial District 15: n/a **Senatorial District 29:** n/a

Vacancies: 0

C. BOARD OF FAMILY & CHILDREN SERVICES:

Chandler Padgett

Eligible to serve another term

Term Expires: June 30, 2025

The terms are three years. Meets quarterly.

Women: 4

Senatorial District 15: 3 **Senatorial District 29:** 2

Vacancies: 0

D. **DOWNTOWN DEVELOPMENT AUTHORITY:**

(Council's Appointment)

Open for Nominations (Council's Appointment)

Open for Nominations

(Council's Appointment)

Open for Nominations

(Council's Appointment)

Open for Nominations

(Council's Appointment)

Vacant

Term Expired: August 15, 2023

Ernest Smallman, IV

(Council's Appointment)

<u>Not Eligible to succeed – Currently serves on Board of Zoning Appeals</u>

Term Expired: August 15, 2023

The terms are four years. Ordinance No. 11-23 removes the limitation of two full consecutive terms for this authority.

Women: 0

Senatorial District 15: 3 **Senatorial District 29:** 3

Vacancies: 1

E. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Vacant Open for Nominations (Council's Appointment)

(Senatorial District 15) Term Expires: June 30, 2027

The terms are three years. Meets every other month.

Women: 4

Senatorial District 15: 5 **Senatorial District 29:** 3

Vacancies: 2

F. NEW HORIZONS BEHAVIORAL HEALTH – MENTAL HEALTH, ADDICTIVE DISEASES AND DEVELOPMENTAL DISABILITIES- COMMUNITY SERVICE BOARD:

Judge David Ranieri

Does not desire reappointment

Term Expires: June 30, 2025

Open for Nominations (Council's Appointment)

The terms are three years. Meets every other month.

Women: 2

Senatorial District 15: 3

Senatorial District 29: 1

Vacancies: 0

G. RETIREES' HEALTH BENEFITS COMMITTEE:

<u>Cheryl B. Tate</u> Open for Nominations Eligible to serve another term (Council's Appointment)

Term Expires: June 30, 2025

Thomas Barron

Not Eligible

Open for Nominations
(Council's Appointment)

Term Expires: June 30, 2025

The term of the Mayor's appointee is two years. The terms of Council's appointees are four years. Meets once a month.

Women: 4

Senatorial District 15: n/a **Senatorial District 29:** n/a

Vacancies: 0