JOE NEGRON President of the Senate



Senator Kathleen Passidomo Senator Bobby Powell, Jr. Tim Herndon Brian Powers Jennifer Williamson

THE FLORIDA LEGISLATURE PUBLIC SERVICE COMMISSION NOMINATING COUNCIL

Representative Mike La Rosa, Chair Senator Kelli Stargel, Vice Chair

RICHARD CORCORAN

Speaker of the House



Representative Janet Cruz Representative Mike Miller Ann Marie Ryan Lori Scott Seth Weightman

July 31, 2017

Mavis Knight (850) 717-0301

Notice of Meeting

The Florida Public Service Commission Nominating Council will meet:

DATE: August 17, 2017 (Thursday)

TIME: 10:00 AM - until completion

PLACE: Orlando International Airport

Greater Orlando Aviation Authority Board Room

One Jeff Fuqua Boulevard Orlando, Florida 32827

(407) 825-2032

DIRECTIONS: Directions to Greater Orlando Aviation Authority Board Room

Take the elevator/escalator to the third floor of the main terminal from Parking Area A or B. On the third floor, look for Hyatt Regency at Orland International Airport and Gates 70-129. Once you are in the vicinity of the Hyatt (around fountain), there will be a demising wall to the east side of the building Take the corridor all the way to the end and you will see the office "Greater Orlando Aviation Authority." Once inside the double glass doors, the receptionist will direct you to the board room.

AGENDA:

- 1) Approve minutes of the August 9, 2017 meeting.
- 2) Interview of "most qualified" applicants for Public Service Commission two term vacancies and the unexpired term vacancy.
- 3) Vote and final selection of nominees for the two term vacancies.
- 4) Vote and final selection of nominees for the unexpired term vacancy.
- Discussion of old business.
- 6) Discussion of new business

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations is asked to advise the Council at least 2 days before the meeting by contacting Mavis Knight, (850)717-0301. If you are hearing or speech impaired, please contact the Council using the Florida Relay Service, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).