FLORIDA PUBLIC SERVICE COMMISSION NOMINATING COUNCIL

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August 5, 2016

Mavis Knight (850) 717-0301

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Vacant

COUNCIL STAFF Mavis Knight

Notice of Meeting

The Florida Public Service Commission Nominating Council will be meeting:

DATE: August 17, 2016 (Wednesday)

TIME: 10:00 AM - until completion

PLACE: Hyatt Regency Orlando International Airport

Tullamarine/Tegel Room 9300 Jeff Fuqua Boulevard Orlando, Florida 32827 (407) 825-1318

DIRECTIONS: <u>Directions to Hyatt Orlando Airport from an ARRIVING FLIGHT</u>:

Once exiting the plane, passengers will proceed to the hub of the airside terminal. There they will find the tram that will take you to the Main Terminal. Follow the signs to the Hyatt Hotel and proceed to take the hotel elevator up to Level 4.

Directions to Hyatt Orlando Airport for SELF PARKING

Follow Jeff Fuqua Boulevard to "B TERMINAL" enter the parking area by removing a parking ticket from the machine at the gate. Follow the drive up and around the circular ramp to the Third Level. Note the brown and white signed marked "TERMINAL TOP PARKING – HYATT HOTEL." As you cross over the ramp into TERMINAL TOP PARKING you will see the double doors leading into entrance of the hotel. Park on levels 4 thru 10 and take Elevator Bank B to level 4 to enter the hotel.

AGENDA:

- 1) Approve minutes of the July 28, 2016 meeting.
- 2) Interview of "most qualified" applicants for Public Service Commission vacancy.
- 3) Vote and final selection of nominees.
- 4) Discussion of old business.
- 5) 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 Allison Deison, (850)717-0303. If you are hearing or speech impaired, please contact the Council using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).