



## Office of Mayor Lenny Curry

Operations, Human Resources & Productivity Sub-Committee Meeting

July 15, 2015, 11:00 a.m.

Jacksonville University

Davis College of Business

Public Policy Institute

2800 University Blvd, Room 288

### ATTENDANCE:

Ron Salem, Co-Chair

Mike Clapsaddle, Member

The Honorable Harriet Pruette, Member

Von Alexander, Member

Ju'Coby Pittman, Member

Jon Phillips, OGC Representative

Kelli O'Leary, SME

Beth Meyer, SME

Karim Kurji, SME

Harrison Conyers, SME

Usha Mohan, SME

### GUESTS:

The Honorable Doyle Carter, City Council

Marlene Russell, Staff

Wendy Jones, Recorder

Meeting was called to order by Co-Chair Ron Salem at 11:01 a.m. who asked that everyone introduce themselves.

Minutes of the June 29, 2015 meeting were presented, with Mike Clapsaddle making a motion to accept and a second from Harriet Pruette. With no other discussion the committee approved the minutes.

Minutes of the June 30, 2015 meeting were presented, with Mike Clapsaddle making a motion to accept and a second from Harriet Pruette. With no other discussion the committee approved the minutes.

---

117 W. Duval Street, Suite 240

Jacksonville, Florida 32202

Tel: (904) 630-7200

Fax: (904) 630-7248

The Co-Chair then presented the draft of the prior approved recommendations from the Committee for review and discussion. The Committee approved them as presented.

The Co-Chair then presented the recommendations regarding Human Resources that were also being recommended by other Transition Committees for review. The Committee then reviewed each section.

Mike Clapsaddle made the motion to accept the recommendations regarding Public Works as listed with Ju'Coby Pittman making the second. The Committee approved.

Mike Clapsaddle made the motion to accept the recommendations regarding Office of Economic Development with the notation that they report to the Chief Administrative Officer in the office of the Mayor; Ju'Coby Pittman made the second and the Committee approved.

The Recommendations regarding Parks, Recreation and Community Services were reviewed and discussed. Mike Clapsaddle made the motion and Ju'Coby Pittman made a second to accept as presented. The Committee approved.

Ju'Coby Pittman made the motion to accept the recommendations regarding Planning as listed with Mike Clapsaddle making the second. The Committee approved.

Mike Clapsaddle made a motion to combine the two (2) sets of approved recommendations into one document. This was seconded by Ju'Coby Pittman and approved by the Committee.

Mike Clapsaddle then made a motion to leave the Office of the Ombudsman in the Intra-Governmental Services Department. This was seconded by Ju'Coby Pittman and approved by the Committee.

It was discussed that Marlene Russell will combine all the recommendations from the previous meetings and those passed in this meeting into one document. Once this is done she will send them out to the Committee. It was approved by the Committee that this be done.

The meeting was adjourned at 11:26 a.m.



## Office of Mayor Lenny Curry

# AGENDA

**Date:** July 15, 2015








**Time:** 11:00 a.m.

**Committee:** Operations, Human Resources, & Productivity Subcommittee Meeting

- |      |  |                         |
|------|--|-------------------------|
| I.   | Welcome  | Dr. Ron Salem, Co-Chair |
| II.  | Approval of Minutes from June 29 & 30, 2015  | Committee               |
| III. | Review Prior Recommendations from Committee  | Committee               |
| IV.  | Review Recommendations from other subcommittees for Public Works, Parks, Planning and Office of Economic Development | Committee               |
| V.   | Approval of all recommendations as the final Subcommittee Report   | Committee               |
| VI.  | Open Discussion  | Committee               |
| VII. | Adjourn  |                         |

# Operations, Human Resources & Productivity Sub-Committee

July 15, 2015

Name	Chair	Signature
Mrs. Kerri Stewart	Chair	
Mr. Mike Clapsaddle	Member	
Ms. Marie Howard	Member	
Mr. Ron Salem	Member	
Ms. Jessica Shepler	Member	
Ms. Nancy Garcia	Member	
Mr. Jed Davis	Member	
Mr. Jason Finley	Member	
The Honorable Harriet Pruette	Member	
Ms. Von Alexander	Member	
Ms. Ju'Coby Pittman	Member	
Mr. Jon Phillips	OGC Representative	
Ms. Kelli O'Leary	SME	
Ms. Beth Meyer	SME	
Mr. Karim Kurji	SME	
Mr. Harrison Conyers	SME	
Ms. Usha Mohan	SME	
Chief Charles Moreland	Transition Team	
<b>Guests / Visitors:</b>		