



Council Meeting

Date of Meeting: 02/24/2009

Minutes Prepared By: Fredrica Doctor / Travis Dudley

1. Purpose of Meeting

- Council Meeting

2. Attendance at Meeting

Name	Agency
Torey Alston	DMS
Earnest Brewer	AHCA
Dr. Billy R. Close	FSU
Dr. Emile C. Commedore	DOH
Bill James	C&C International Computers and Consultants, Inc.
Lillian Lima	DCF
Dr. Anthony McCoy, Vice-chair	DCF
Christopher Norwood, Chair	Council on the Social Status of Black Men and Boys
David Pridgen	DOC
Dr. Eddy Regnier	
Rev. Dr. Albert Simpson, Jr.	Philemon Missionary Baptist Church
Representative Perry Thurston	Florida House of Representatives
Levi Williams	Fertig & Grambling
Iris Wilson	DOE
Fredrica Doctor	OAG
Travis Dudley	OAG



Daniel Gilmore	OAG
Emery Gainey	OAG
Alexis Lambert	OAG
Patricia Lightfoot	Office of Senator Frederica Wilson

3. Meeting Notes, Decisions, Issues

- Meeting was called to order at 12:07 PM by Vice-chair McCoy.
- Dr. McCoy informed members that they would be voting for the positions of chair, vice-chair, secretary, and treasurer. Additionally, the council will present the 2008 annual report to General McCollum.
- Vice-chair McCoy further elaborated that during nominations each nominee is to give a two minute presentation as to why they seek the vote of the council to elect him / her to indicated office of interest. Additionally, vice-chair McCoy asked members if an overview of the role of each officer needed to read.
- Vice-chair McCoy opened the floor to receive nominations for the position of chair. Mr. Bill James nominated Mr. Torey Alston; motion was seconded by Mr. Christopher Norwood. Mr. Levi Williams nominated vice-chair McCoy; motion was seconded by Dr. Eddy Regnier.
- Mr. Alston and vice-chair McCoy expressed their desire to fulfill the role of chair to the Council.
- Due to the fact that Vice-chair McCoy was a nominee for the chairmanship; the gavel was turned over to Secretary Lillian Lima to preside over the elections for chair.
- Mr. Alston and vice-chair McCoy each received six votes resulting in a tie for the chairmanship. Previously, Dr. Commedore was not able to vote as a result of not being reappointed to the Council; however upon legal advisement and pending reappointment to the Council, Dr. Commedore was granted the opportunity to place his vote for vice-chair McCoy.



- Vice-chair McCoy was voted in as the Council Chair by a majority vote.
- Mr. Torey Alston was nominated by Rev. Dr. Albert Simpson, Jr. to serve as Vice-chair; motion was seconded by Mr. Bill James.
- Mr. Torey Alston was voted in as the Council Vice-chair by a majority vote.
- Ms. Lillian Lima was nominated by Chairman McCoy to serve as secretary; motion seconded by Levi Williams.
- Ms. Lillian Lima was reappointed as the Council Secretary by a majority vote.
- Dr. Eddy Regnier was nominated by Chairman McCoy to serve as Council Treasurer; motion seconded by Mr. Bill James.
- Dr. Regnier was voted in as the Council Treasurer by a majority vote.
- 2008 Annual Report Presentation
 - Chairman McCoy reiterated each committee chair's contribution during the presentation to the General at 1 PM and distributed power point handouts that discuss the focal areas and recommendations of each subcommittee.
- Mr. Williams proposed that Chairman McCoy inquiry about subcommittee chairs assignments.
- Vice-chair Alston indicated that he would like to retrieve his role as the chair to the Improving Economic Outcomes subcommittee pending discussion with fellow committee member, Dr. Brittany Birken. Postpone decision until council/subcommittee reconvenes.
- Ms. Iris Wilson was nominated by Dr. Billy Close to serve as the chair of the Improving Educational Outcomes committee.
- Ms. Wilson was voted in as the Chair of the Improving Educational Outcomes committee by a majority vote.
- Secretary Lima indicated that she would like to continue her current role as chair of the Foster Care and Family Issues committee her Sub-Committee.



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- Secretary Lima was voted in as the Chair of the aforementioned committee by a majority vote.
 - Dr. Regnier indicated that he would like to continue to serve as the chair of the Improving Health Status subcommittee.
 - Dr. Regnier was voted in as the Chair of the aforementioned committee by a majority vote.
 - Mr. Williams nominated himself to serve as the Chair to the Improving Criminal Justice and Gangs committee.
 - Mr. Williams was voted in as the Chair of the aforementioned committee by a majority vote.
 - Pending reappointment to the Council, Dr. Commedore indicated that he would like to serve as chair of the Legislative Review committee.
 - Dr. McCoy requested that Dr. Commedore's decision be postponed until he is reappointed to the Council.
 - Dr. McCoy inquired from Mr. James if he will be seeking reappointment to the Council. Mr. James indicated that due to various commitments; he is unsure as to whether or not he will be able to serve an additional term; however, he will inform the Chair of his decision in the immediate future.
 - Reading of the minutes
 - Vice-chair Alston moved to approve the precious minutes; Mr. James seconded the motion. Minutes approved by a majority vote.
 - 24th National Preventing Crime in the Black Community Conference Update
 - Mr. Gilmore gave a brief overview about this year conference
 - Scheduled from May 20th – 23rd, 2009 in Jacksonville, FL at the Hyatt Regency Riverfront Hotel
 - Conference room rate: \$109 single / double occupancy; Cutoff date is April 24, 2009
 - Early registration fee is \$195.00, cutoff date: April 6, 2009 ; Late registration fee is \$220.00



- Mr. Gilmore indicated that the format of this year's conference will differ from last year's conference:
 - Opening session will begin 10:30 AM first day of the conference, luncheon (adult/teen), followed by afternoon workshops/sessions
 - Day Two: no plenary session; workshop sessions will begin at 8:30 AM until the afternoon with a luncheon to take place mid-afternoon
 - Proposed council's schedule during the conference: Subcommittee meetings to convene Wednesday, May 20, 2009 scheduled from 11 AM – 3 PM and the full council meeting to convene Thursday, May 21, 2009 scheduled from 2:00 PM – 5:15 PM.
- 2008 Annual Report Presentation
- Adjournment at 2:40 PM

4. Action Items

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Status</i>
Development of 2009 Annual Report discussion	Council	TBD	
2009 Council Meeting Venues discussion	Council	TBD	

5. Next Meeting

<i>Target Date:</i>	May 20 th – 21 st , 2009	<i>Time:</i>	11AM – 3 PM; 2:15 PM – 5:15 PM	<i>Location:</i>	Hyatt Regency Riverfront Hotel, Jacksonville FL
<i>Objectives:</i>					