

Florida Veterans Hall of Fame Council Meeting Tallahassee, FL 32399 July 29, 2015

Type of meeting: Regularly scheduled meeting to discuss and vote on the Class of 2015.

Date: July 29, 2015 from 10:30 a.m. to 11:30 p.m. EST.

Location: House Office Building 28, The Capitol, 402 South Monroe Street, Tallahassee, FL. 32399 or by teleconference call at 1-888-670-35325, Participant Passcode of 3244965172#.

Meeting Attendees:

<u>FDVA:</u> Mike Prendergast, Executive Director; Al Carter, Deputy Executive Director; Colleen Krepstekies, Legislative & Cabinet Affairs Director; Linda Williams, Acting General Counsel; Darryl Griffin, Paralegal; Steve Murray, Communications Director; Jessica Kraynak, Legislative Analyst; Lee Ann Sferrazza-Rios, Public Affairs Manager.

<u>Council Members:</u> Council Chair Ray Quinn; Dr. Harrell; Marlene Carter; Jimmie Smith; Chris Hart; Larry Metz.

A regularly scheduled meeting of the Florida Veterans Hall of Fame Council was held on July 29, 2015 from 10:30 a.m. to 11:30 a.m.. in House Office Building 28 at the Capitol, 402 South Monroe Street, Tallahassee, FL, 32399. Previous meeting minutes were not reviewed.

Chairman Ray Quinn reported an error regarding nominee General Capps and the corresponding overall score sheet, and made a motion to remove General Capps and replace him with Chief Master Sergeant Charles LeCroy whose score placed him as the sixth of eight recommended nominees.

Council member Smith motioned to replace General Capps with Chief Master Sergeant LeCroy, who was the next in line as the eighth nominee to be added to the Florida Veterans' Hall of Fame nomination list.

Public comment period.

Council members Harrell; Hart; Carter; and Metz concurred with Council Member Smith and voted unanimously to replace General Capps with Chief Master Sergeant LeCroy, adding his name to the recommended nomination list for the Florida Veterans' Hall of Fame, Class of 2015.

Chairman Quinn acknowledged the changes as accepted and affirmed by the Council.

FDVA Legislative and Cabinet Affairs Director Colleen Krepstekies informed the Council members that she would submit the names of the projected 2015 class to the Cabinet for official selection.

Chairman Quinn requested a motion to adjourn the meeting.

The meeting adjourned at 10:56 a.m.

Minutes prepared by: Colleen R. Krepstekies, Legislative & Cabinet Affairs Director Florida Veterans' Hall of Fame Liaison Florida Department of Veterans' Affairs