

Florida Veterans Hall of Fame Council Meeting Tallahassee, FL 32399 April 16, 2015

Type of meeting: Special meeting to discuss induction date for the Florida Veterans Hall of Fame Class of 2014.

Date: April 16, 2015 from 4:00 pm to 5:00 pm EST.

Location: Conference Room 2103, The Capitol, 400 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; Dave Herman, General Counsel; Steve Murray, Communications Director; Mark Brooks, Veterans Claims Examiner; Jessica Kraynak, Legislative Analyst; Darryl Griffin, Paralegal.

<u>Council Members:</u> Council Chair Ray Quinn, A.J. Jackson, Dr. Harrell, Larry Metz (in-person), Marlene Carter; Jimmie Smith.

April 16, 2015 at 4:00 pm in Suite 2105 at the Capitol, 400 South Monroe Street, Tallahassee, FL, 32399. The minutes of the last meeting were not addressed but will be reviewed and approved at a subsequent meeting scheduled for July 9, 2015.

Michael Prendergast, Executive Director, FDVA proposed and requested input and approval from the council to move the induction date from November of 2015 to earlier in the year.

Council member moved that FDVA help with coordinating a date for the induction ceremony earlier in the year.

Another council member seconded the motion and the motion passed.

Michael Prendergast, Executive Director, FDVA proposed and requested input and approval to increase the number of pages in packets. For example, Major General Taluto has five discharge documents and another has two discharge documents. This limits the number of other supporting documents and write-ups nominators can provide.

Council member moved a motion to allow discharge papers plus ten additional pages to be accepted.

Another council member seconded the motion and the motion passed.

Public Comment. None

Meeting adjourned at 5:00 pm.

Colleen R. Krepstekies,

Legislative & Cabinet Affairs Director Florida Veterans' Hall of Fame Liaison Florida Department of Veterans Affairs