



Miami-Dade County

Commission on Disability Issues (CODI) NOMINATING COMMITTEE MEETING

*Stephen P. Clark Center (SPCC)
111 N.W. 1st Street, Miami, Florida 33128
18th Floor, Conference Room 18-4*

	Date:	Wednesday, September 17, 2014	
	Scheduled Time:	12:30 pm – 1:30 pm	
	Call to Order Time:	12:40 p.m. est.	
	Meeting Adjourned:	1:15 p.m. est.	
I.	<u>Opening and Attendance:</u> Attendance recorded. Call to Order. Copies of documents were distributed		
	District 1 Commissioner Jordan	Damian Gregory 1 st Vice Chair, Employment Committee Chair	Present Arrived @ 1:06pm
	District 2 Commissioner Monestime	Jackson David Housing Committee Chair	Excused Absence
	District 3 Commissioner Edmonson	Jose Granda Access Committee Chair	Present Arrived @ 1:10pm
	District 4 Commissioner Heyman	Earl Oaks Housing Committee Co-Chair	
	District 5 Commissioner Barreiro	Jose (Ernie) Martinez CODI Chairman	Present
	District 6 Commissioner Sosa	Vacant Appointment	
	District 7 Commissioner Suarez	Harry Horgan Outreach/Education Chair	Present
	District 8 Commissioner Levine Cava	Jesus Garcia CODI Secretary and Transportation Committee Chair	Present Via Conference Call
	District 9 Commissioner Moss	Ronald Fulton 2 nd Vice Chair	Present Arrived @ 1:14 pm
	District 10 Commissioner Souto	Vacant Appointment	
	District 11 Commissioner Zapata	Maria Orfila	
	District 12 Commissioner Diaz	Marilyn Larrieu Housing Committee Co-Chair	Present Arrived @ 12:58pm
	District 13 Commissioner Bovo	Alan Rigerman	Present
	Miami-Dade County Staff	Skarlex Alorda ISD, ADA Office Support Specialist II	Present

II.	Information Items	<p>Chairman Harry Horgan requested a motion to nominate Jose “Ernie” Martinez for the position of Chairman.</p> <p>Motion: To nominate Jose “Ernie” Martinez for the CODI chairman position. Alan Rigerman made the motion; seconded by Marilyn Larrieu. Motion passed unanimously. Mr. Martinez accepted.</p>
		<p>Committee Chairman Horgan requested a motion to nominate Damien Gregory for the CODI secretary position.</p> <p>Motion: To nominate Damien Gregory for the CODI secretary position. Jesus Garcia made the motion; seconded by Alan Rigerman. Motion passed unanimously. Mr. Gregory accepted.</p>
		<p>Alan Rigerman nominated himself for the First Vice Chairman position. No motion was made or voted on. Mr. Garcia was nominated by Chairman Horgan for the Second Vice Chairman position.</p> <p>Motion: To nominate Jesus Garcia for the Second Vice Chair position. Chairman Horgan made the motion; seconded by Ernie Martinez. Motion passed unanimously. Mr. Garcia accepted.</p> <p>A discussion ensued about the next CODI meeting, scheduled for Thursday, October 16, 2014.</p>
		<p>Chairman Horgan suggested that CODI reach out to incoming District 8 Commissioner Daniella Levine Cava. We should extend an invitation to her to attend a future CODI Monthly meeting.</p>
		<p>Chairman Horgan and Mr. Martinez began a discussion about District 4 Commissioner Sally Heyman’s appointment to CODI. A discussion ensued about moving Jesus Garcia from District 8 to District 4. Mr. Garcia resides in District 4.</p>
	Adjournment	<p>Meeting adjourned at 1:15p.m.</p>