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THE FLORIDA LEGISLATURE
PUBLIC SERVICE COMMISSION
NOMINATING COUNCIL

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Representative Bryan Avila, Vice Chair

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Speaker of the House



Representative Michael Grieco
Representative Thomas Leek
A. Yvonne Baker
Greg Giordano
Ann Marie Ryan

July 20, 2020

Mavis Knight
(850) 717-0301

Notice of Meeting

The Florida Public Service Commission Nominating Council will meet:

DATE: August 12, 2020 (Wednesday)
TIME: 9:00 AM - until completion
PLACE: Florida Gulf Coast University
Cohen Student Union
10501 FGCU Boulevard, South
Fort Myers, Florida 33965
(239) 590-1000
800-590-FGCU (3428)

DIRECTIONS: Directions to Cohen Student Union at Florida Gulf Coast University

At the main entrance take FGCU Boulevard to FGCU Boulevard North make a right at Lot 6. Lot 6 is in front of the Cohen Student Union. Proceed inside of the Cohen Student Union and take elevator to the second floor to Cohen Ballroom.

AGENDA:

- 1) Approve minutes of the July 17, 2018, meeting.
- 2) Approve Revision of Section X, Meeting Notice of the Public Service Commission Nominating Council's Rules of Procedure.
- 3) Designate the "most qualified" applicants to be interviewed as candidates for the term vacancy on the Florida Public Service Commission.
- 4) Interview of "most qualified" applicants for the Public Service Commission term vacancy.
- 5) Vote and final selection of nominees for the term vacancy.
- 6) Discussion of old business.
- 7) Discussion of new business.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations is asked to advise the Council at least 2 days before the meeting by contacting Mavis Knight, (850)717-0301. If you are hearing or speech impaired, please contact the Council using the Florida Relay Service, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).