



Citizens Investigative Board
12000 Biscayne Blvd., ste. 205
North Miami, FL 33181

Nomination Committee Meeting
Summary Minutes
Wednesday, June 22, 2022

Citizen Investigative Board (CIB) Nomination Committee Meeting was held at the CIB office on Wednesday, June 22, 2022. The Nomination Committee was physically present in a socially distanced manner and members of the public were strongly encouraged to wear facial coverings and observe social distancing, consistent with CDC guidance to limit the spread of COVID-19.

The purpose of the Meeting is to discuss, approve or deny items concerning members to serve on the Citizens Investigative Board.

Note: The actual agenda and all backup materials for each City Council meeting can be found on the website at:

<https://www.northmiamifl.gov/AgendaCenter/Citizens-Investigative-Board-12>

CALL TO ORDER

Dr. Philip Harris called the meeting to order at 1:35 p.m.

ROLL CALL

PRESENT:

- Dr. Philip Harris **Present at 12:55 PM**
- DeAndrea Watson **Present at 12:55 PM**
- Andre Pierre **Present at 1:32 PM**
- Stephen Hunter Johnson **Present at 1:14 PM**
- Marckenson Jeanty **Present at 1:08 PM**



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ORDER OF BUSINESS -

APPROVAL OF MINUTES

Nomination Committee member Stephen Johnson moved to approve the minutes from the June 13, 2022 meeting. Andre Pierre seconded the motion to approve. Motion carried without objection by unanimous consent.

Committee voted; Passed 3-0.

DISTRICT 2 CIB APPLICATION SELECTION

NOMINATION COMMITTEE OF NORTH MIAMI, FLORIDA, AUTHORIZING FINAL APPROVAL FOR THE TWO DISTRICT 2 APPLICANTS TO BE SELECTED FOR APPOINTMENT BY COUNCIL.

Committee member Stephen Hunter Johnson moved to approve/accept the only two applicants from District 2. Committee member Andre Pierre seconded the motion to approve. Motion carried without objection by unanimous consent.

Committee voted; Passed 3-0.

DISTRICT 4 CIB APPLICATION SELECTION

NOMINATION COMMITTEE OF NORTH MIAMI, FLORIDA, AUTHORIZING FINAL APPROVAL FOR TWO DISTRICT 4 APPLICANTS TO BE SELECTED FOR APPOINTMENT BY COUNCIL.

Committee member Andre Pierre moved to approve applicants Kevin Seifried and Pierre Frantz Charles from District 4. Committee member Marckenson Jeanty seconded the motion to approve. Motion carried without objection by unanimous consent.

Committee voted; Passed 3-0.



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MAYOR CIB APPLICATION SELECTION

NOMINATION COMMITTEE OF NORTH MIAMI, FLORIDA, AUTHORIZING FINAL APPROVAL FOR TWO APPLICANTS TO BE SELECTED FOR APPOINTMENT BY THE MAYOR FOR HIS APPROVAL.

Committee member Stephen Hunter Johnson moved to approve applicants Joanne Prince and Jemie Noble. Committee member Andre Pierre seconded the motion to approve. Motion carried without objection by unanimous consent.

Committee voted; Passed 3-0.

RE-ADVERTISEMENT CIB APPLICATIONS

NOMINATION COMMITTEE OF NORTH MIAMI, FLORIDA, AUTHORIZE TO RE-ADVERTISEMENT THE OPEN SEATS FOR DISTRICTS 1 AND 3.

Committee member Stephen Hunter Johnson moved to re-advertise the open seats for District 1 and District 3. Committee member Marckenson Jeanty seconded the motion to approve. Motion carried without objection by unanimous consent.

Committee voted; Passed 3-0

ADJOURNMENT:

1:57 pm

Committee member Stephen Hunter Johnson motioned to adjourn. Marckenson Jeanty seconded the motion to approve. **Passed 3-0**