

County Watch

Watchdog for Transparency and Responsibility in Government

Meeting Minutes for December 11, 2010

Call to Order: December 11, 2010 Meeting called to order at 8:10 by Doug Head (Chairman Jim Martin unable to attend), at Denny's, S. Semoran, Orlando, FL 32807. Fourteen (14) members and guest, Todd Catella* were present.

Minutes: None available.

Treasurer's Report: Treasurer, Bill Peters, reported no financial change.

Chairman's Report: Doug Head reported that the primary issue to be considered was the election of new officers for the next two years. At his request, Rae Capen read the County Watch Constitution's information on election of officers.

Election of Officers for 2011-2012:

Thus instructed, election proceeded:

- Chairwoman – Rae Capen
- Secretary – on hold
- Treasurer – Bill Peters

Discussion of last Month's Re-Districting Report:

Acting-Chair, Doug Head, advised that the County Commission will appoint a Redistricting Committee. (Mayor appoints 3, each commissioner, 2). Interested citizens are advised to submit their names. Fran Pignone expressed interest.

Discussion of procedures and planning for the next year of County Watch:

Areas of County concerns were discussed with suggestions for selecting committees:

1. Redistricting
2. Evaluation of the Legal Dept. as set up by Mayor Teresa Jacobs & Commission
3. The Arenas
4. Orlando's staggering financial woes / the County Budget

Rae Capen advised that she would welcome further e-mailed suggestions.

Annual dues of \$20 will be due at January 8 meeting.

Meeting adjourned at 9:50 by Doug Head.

Respectfully submitted:

Sylvia Rice, Pro Tem