

BAY COUNTY APPOINTMENT COMMITTEE
BAY COUNTY TREASURER VACANCY
FEBRUARY 7, 2019

PRESENT: JAN MINER, PROBATE JUDGE
CYNTHIA A. LUCZAK, COUNTY CLERK
NANCY BORUSHKO, PROSECUTING ATTORNEY
BRANDON KRAUSE, REGISTER OF DEEDS
TIFFANY JERRY, DIRECTOR PERSONNEL AND EMPLOYEE RELATIONS
REBECCA MARSTERS, PAYROLL AND BENEFITS SUPERVISOR
HOLLY KUKLA, DEPUTY TREASURER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL

DISCUSSION OF SELECTION OF TREASURER:

JUDGE MINER STATED THAT THERE WERE TWO WAYS THAT THE COMMITTEE COULD VOTE TOMORROW MORNING. THE FIRST WAY, WAS EACH MEMBER WOULD VOTE FOR ONE CANDIDATE; THEN IF ONE CANDIDATE RECEIVED TWO VOTES, WHICH WAS THE NUMBER NEEDED AS IT WAS THE MAJORITY OF THE COMMITTEE, THIS CANDIDATE WOULD BECOME THE APPOINTED BAY COUNTY TREASURER. IF WE ARE NOT SUCCESSFUL, ON THAT VOTE, THEN WE CAN FALL BACK TO OPTION NUMBER TWO, WHERE WE SELECT TWO CANDIDATES EACH AND SEE IF WE CAN COME TO A CONSENSUS, AFTER THAT FIRST VOTE.

COUNTY CLERK, CYNTHIA LUCZAK STATED THAT SHE WAS FINE WITH WHATEVER THE PANELS CHOICE WOULD BE. SHE STATED THAT SHE WAS COMFORTABLE WITH THE RECOMMENDATION OF LEGAL COUNSEL, THAT WE WOULD EACH SELECT TWO CANDIDATES ON OUR INITIAL VOTE TO SEE IF ANY ONE CANDIDATE RECEIVED THREE VOTES AND IF NOT THEN WE WOULD HAVE A SECOND RUNOFF VOTE.

BAY COUNTY PROSECUTOR, NANCY BORUSHKO, STATED THAT SHE APPRECIATED THE THOUGHT PROCESS PUT INTO THIS, THAT SHE WOULD BE IN AGREEMENT THAT WE USE THE PROCESS AS PRESENTED TO US BY BAY COUNTY CORPORATION COUNSEL. BASICALLY THAT THE FIRST TIME AROUND WE EACH GET TWO VOTES, IF WE GET A MAJORITY, THEN WE ARE DONE. IF NOT, WE WILL THEN CONTINUE TO BE ABLE TO NARROW DOWN THE PROCESS.

JUDGE MINER AGREED THAT SHE WILL AGREE TO THIS PROCESS. TOMORROW MORNING WE WILL CONVENE AND THEN EACH MEMBER OF THE BOARD WILL SELECT TWO CANDIDATES, AND WE WILL GO FROM THERE.

BAY COUNTY PROSECUTOR BORUSHKO QUESTIONED, THAT LOOKING AT PAST PRACTICES, SHE QUESTIONED IF THE VOTES WOULD BE DONE IN WRITING OR VERBAL STATEMENTS?

AMBER DAVIS-JOHNSON, BAY COUNTY CORPORATION COUNSEL, ANSWERED THAT THE PAST PRACTICE WAS THAT THE FIRST VOTE, WHICH IT SOUNDS LIKE YOU ALL ARE GOING TO ABOUT IT A LITTLE DIFFERENTLY, LAST TIME THE FIRST VOTE WAS JUST ONE VOTE PER PERSON TO SEE IF THE COMMITTEE COULD GET A CANDIDATE. THAT WAS DONE IN WRITING, IT WAS PRESENTED TO ME AND I READ THEM OUT LOUD, AND THERE WAS A CANDIDATE SELECTED. IN THIS INSTANCE, WE COULD USE THE BOARD, AND MARK EACH VOTE, AS THE BOARD OF COMMISSIONERS USE. IF YOU WOULD LIKE TO START, WITH EACH COMMITTEE MEMBER HAVING TWO VOTES, SO WE CAN KEEP TRACK.

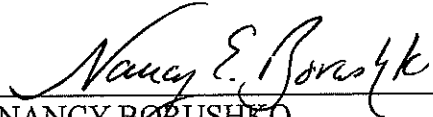
PUBLIC COMMENT:

BRANDON KRAUSE, BAY COUNTY REGISTER OF DEEDS, THANKED THE COMMITTEE AND STATED THAT HAVING BEEN THROUGH THE APPOINTMENT PROCESS HIMSELF, THE LEVEL OF PROFESSIONALISM THAT THE COMMITTEE CARRIED THROUGH THE INTERVIEWS WAS FANTASTIC. HE WAS AWARE OF THE LIST OF CANDIDATES THAT THE COMMITTEE HAD TO CHOSE FROM, AND TO NARROW IT DOWN TO THE FIVE CANDIDATES, THE COMMITTEE MADE GREAT CHOICES. EACH CANDIDATE WAS VERY STRONG. HE WAS CONFIDENT THAT THE COMMITTEE WOULD MAKE THE RIGHT CHOICE FOR BAY COUNTY.

MEETING WAS ADJOURN AT 2:45 PM.



JAN MINER
PROBATE COURT JUDGE



NANCY BORUSHKO
PROSECUTING ATTORNEY



CYNTHIA A. LUCZAK
BAY COUNTY CLERK